

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000120999

FILED
Apr 29, 2008
Secretary of State

Entity Name: JAMES ELLIOTT CONSULTING CORP.

Current Principal Place of Business:

9200 DADELAND BLVD
STE 116
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 DADELAND BLVD
STE 116
MIAMI, FL 33156

New Mailing Address:

FEI Number: 54-2160631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHMAN, BRUCE D
C/O THE FISCHMAN LAW FIRM, P.A.
3050 BISCAYNE BLVD, STE 600
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FISCHMAN, BRUCE D
9200 DADELAND BLVD
STE 116
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTROM, DWAYNE
Address: 848 BRICKELL KEY DR # 2505
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTROM, DWAYNE
Address: 14391 E CHARTER OAK DRIVE
City-St-Zip: SCOTTSDALE, AZ 85259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DWAYNE OSTROM

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date