

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173275

Entity Name: NB CONSULTING, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2428 VIA GENOVA
APOPKA, FL 32712

New Principal Place of Business:

3621 MESSINA DR
LAKE MARY, FL 32746

Current Mailing Address:

2428 VIA GENOVA
APOPKA, FL 32712

New Mailing Address:

3621 MESSINA DR
LAKE MARY, FL 32746

FEI Number: 20-2069961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, NATHAN
2428 VIA GENOVA
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

BLAKE, NATHAN
3621 MESSINA DR
LAKE MARY, FL 32746 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAKE, NATHAN
Address: 2428 VIA GENOVA
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAKE, NATHAN
Address: 3621 MESSINA DR
City-St-Zip: LAKE MARY, FL 32746

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: NATHAN BLAKE

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date