

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030612

Entity Name: D'SYTH-ER CONSULTING GROUP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

551 FOOTHILL FARMS RD
ORANGE CITY, FL 32763

New Principal Place of Business:

1000 S ORLANDO AVE
B-25
MAITLAND, FL 32751

Current Mailing Address:

551 FOOTHILL FARMS RD
ORANGE CITY, FL 32763

New Mailing Address:

1000 S ORLANDO AVE
B-25
MAITLAND, FL 32751

FEI Number: 20-2454518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYTH, RANDY
551 FOOTHILL FARMS RD
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SYTH, RANDY
1000 S ORLANDO AVE
B-25
MAITLAND, FL 32751 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SYTH, RANDY
Address: 551 FOOTHILL FARMS RD
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYTH, RANDY
Address: 1000 S ORLANDO AVE B-25
City-St-Zip: MAITLAND, FL 32751 US

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: RANDY SYTH

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date