2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034254

Entity Name: LDR CONSULTING, INC.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1005 64TH STREET SOUTHWEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

1005 64TH STREET SOUTHWEST BRADENTON, FL 34209

FEI Number: 20-2533805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US HALLGREN, LEONARD J PSTD 1005 64TH S W BRADENTON, FL 34209 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: LEONARD J HALLGERN 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 HALLGREN, LEONARD J
 Name:

 Address:
 1005 64TH STREET SOUTHWEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

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: LEONARD J HALLGREN PSTD 03/12/2009

Electronic Signature of Signing Officer or Director

Date