

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072196

Entity Name: DMP CONSULTING, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1351 RAINTREE LN
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1351 RAINTREE LN
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 76-0792771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MARSHALL III
1070 E INDIANTOWN RD STE 312
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

PFAHL, D. MICHAEL III
1351 RAINTREE LANE
WELLINGTON, FL 33414 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: D. MICHAEL PFAHL

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PFAHL, D. MICHAEL
Address: 1351 RAINTREE LN
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: D. MICHAEL PFAHL

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date