

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075854

Entity Name: NDB CONSULTING, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

375 MILANO LN
APT. # 112
MELBOURNE, FL 32940 US

Current Mailing Address:

375 MILANO LN
APT. # 112
MELBOURNE, FL 32940 US

New Principal Place of Business:

4355 DOW RD
#A-28
MELBOURNE, FL 32934 US

New Mailing Address:

628 REMINGTON GREEN DR SE
PALM BAY, FL 32909 US

FEI Number: 20-2886237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AMELIA, MICHAEL A
375 MILANO LN
APT. # 112
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

D'AMELIA, MICHAEL A
628 REMINGTON GREEN DR SE
PALM BAY, FL 32909 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'AMELIA, MICHAEL A
Address: 375 MILANO LN #112
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'AMELIA, MICHAEL A
Address: 628 REMINGTON GREEN DR SE
City-St-Zip: PALM BAY, FL 32909

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: MICHAEL A D'AMELIA

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date