2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105822

Entity Name: DMW CONSULTING GROUP, INC.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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424 LUNA BELLA LN, STE 133 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

424 LUNA BELLA LN, STE 133 NEW SMYRNA BEACH, FL 32168

FEI Number: 20-3389531 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:

WAINSCOTT, DEREK M
685 VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168 US
WAINSCOTT, DEREK M
424 LUNA BELLA LANE, STE 133
NEW SMYRNA BEACH, FL 32168 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: DEREK WAINSCOTT 02/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WAINSCOTT, DEREK M
 Name:

 Address:
 307 LEONI ST
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 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: DEREK WAINSCOTT PRES 02/03/2009