

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129158

Entity Name: DVI CONSULTING CORP.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

916 BLACK OAK WAY
MINNEOLA, FL 34715

New Principal Place of Business:

17649 US HWY 27
STE 12-B
CLERMONT, FL 34715

Current Mailing Address:

916 BLACK OAK WAY
MINNEOLA, FL 34715

New Mailing Address:

17649 US HWY 27
STE-12-B
CLERMONT, FL 34715

FEI Number: 20-3522297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEKOO, JEFFREY
916 BLACK OAK WAY
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

BEEKOO, JEFFREY
17649 US HWY 27
STE 12-B
CLERMONT, FL 34715 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: JEFFERY BEEKHOO

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BEEKHOO, JEFFREY
Address: 17649 US HWY 27 STE-12-B
City-St-Zip: CLERMONT 12-B, FL 34715

Title: D
Name: BEEKHOO, JASON
Address: 17649 US HWY 27 STE 12-B
City-St-Zip: CLERMONT, FL 34715

Title: D
Name: HOPKINSON, ALEXIS
Address: 916 BLACK OAK WAY
City-St-Zip: MINEOLA FLORIDA, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: JEFFERY BEEKHOO

D

04/13/2010

Electronic Signature of Signing Officer or Director

Date