

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130569

Entity Name: DURANT CONSULTING INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1600 S. OCEAN DRIVE
#12A
HOLLYWOOD, FL 33019

New Principal Place of Business:

57A CHANDLER STREET
BOSTON, MA 02116

Current Mailing Address:

1600 S. OCEAN DRIVE
#12A
HOLLYWOOD, FL 33019

New Mailing Address:

57A CHANDLER STREET
BOSTON, MA 02116

FEI Number: 54-2183828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANT, ALEXANDRIA M
1600 S. OCEAN DRIVE
#12A
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KAPLAN, JARRET W
326 71ST STREET
MIAMI BEACH, FL 33141 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: JARRET KAPLAN

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DURANT, ALEXANDRIA
Address: 1600 S. OCEAN DRIVE #12A
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DURANT, ALEXANDRIA
Address: 57A CHANDLER STREET
City-St-Zip: BOSTON, MA 02116

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: ALEXANDRIA DURANT

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date