

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143078

Entity Name: WMB CONSULTING, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

3170 NORTH FEDERAL HWY
SUITE # 100-K
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3170 NORTH FEDERAL HWY
SUITE # 100-K
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

750 E. SAMPLE ROAD
SUITE 3-230
POMPANO BEACH, FL 33064

New Mailing Address:

750 E. SAMPLE ROAD
SUITE 3-230
POMPANO BEACH, FL 33064

FEI Number: 14-1940556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUROJORGE, WASHINGTON
3170 NORTH FEDERAL HWY
SUITE # 100-K
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MAUROJORGE, WASHINGTON
750 E SAMPLE ROAD
SUITE 3-230
POMPANO BEACH, FL 33064 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: WASHINGTON MAUROJORGE

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAUROJORGE, WASHINGTON
Address: 3170 NORTH FEDERAL HWY #100-K
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST () Delete
Name: MAUROJORGE, WASHINGTON
Address: 3170 NORTH FEDERAL HWY # 100-K
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAUROJORGE, WASHINGTON
Address: 750 E. SAMPLE ROAD SUITE 3-230
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST (X) Change () Addition
Name: MAUROJORGE, WASHINGTON
Address: 750 E SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: WASHINGTON MAUROJORGE

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date