

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147012

Entity Name: V.I. CONSULTING, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

11450 REXMERE BLVD.
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11450 REXMERE BLVD.
DAVIE, FL 33325

New Mailing Address:

FEI Number: 56-2540627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL W. BRUCKNER, CPA
4992 NORTH PINE ISLAND ROAD
LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

MITCHELL W. BRUCKNER, CPA, PA
4300 N UNIVERSITY DRIVE
A-106
LAUDERHILL, FL 33351 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: MITCHELL W BRUCKNER, CPA

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESSICK, JOHN
Address: 11450 REXMERE BLVD.
City-St-Zip: DAVID, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MESSICK, JOHN
Address: 11450 REXMERE BLVD.
City-St-Zip: DAVID, FL 33325

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: J MESSICK

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date