

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154841

FILED
Jan 18, 2009
Secretary of State

Entity Name: DN COMPUTER CONSULTING, INC

Current Principal Place of Business:

4101 PINE TREE DRIVE #1424
MIAMI BEACH, FL 33140

New Principal Place of Business:

17375 NE 7TH AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

4101 PINE TREE DRIVE #1424
MIAMI BEACH, FL 33140

New Mailing Address:

17375 NE 7TH AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 56-2543826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUFELD, DANIEL
4101 PINE TREE DRIVE
APT 1424
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

NEUFELD, DANIEL
17375 NE 7TH AVE
NORTH MIAMI BEACH, FL 33162 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: DANIEL NEUFELD

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEUFELD, DANIEL
Address: 4101 PINE TREE DRIVE APT 1424
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: NEUFELD, DANIEL
Address: 4101 PINE TREE DRIVE APT 1424
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: NEUFELD, DANIEL
Address: 4101 PINE TREE DRIVE APT 1424
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEUFELD, DANIEL
Address: 17375 NE 7TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: NEUFELD, DANIEL
Address: 17375 NE 7TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: NEUFELD, DANIEL
Address: 17375 NE 7TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DANIEL NEUFELD

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date