

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031115

FILED
Jan 14, 2009
Secretary of State

Entity Name: VANDENBERG CONSULTING, INC.

Current Principal Place of Business:

6660 S.W. 100TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6660 S.W. 100TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4411911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, PHYLLIS G
2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DENNIS, PHYLLIS G
550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VANDENBERG, PATRICIA H
Address: 6660 S. W. 100TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VPTS () Delete
Name: VANDENBERG, PETER JR.
Address: 6660 S.W. 100TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: DIR () Delete
Name: VANDENBERG, PATRICIA H
Address: 6660 S.W. 100TH STREET
City-St-Zip: MIAMI, FL 33156

Title: DIR () Delete
Name: VANDENBERG, PETER JR.
Address: 6660 S.W. 100TH STREET
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTS (X) Change () Addition
Name: MCNALLY, NANCY J
Address: 6660 S.W. 100TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: DIR (X) Change () Addition
Name: VANDENBERG, PATRICIA H
Address: 6660 S.W. 100TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: DIR (X) Change () Addition
Name: MCNALLY, NANCY J
Address: 6660 S.W. 100TH STREET
City-St-Zip: MIAMI, FL 33156 US

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: PATRICIA H. VANDENBERG

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date