

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058948

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONSUMMATE AFFLUENCE INC.

Current Principal Place of Business:

8413 ST MARINO BLVD
ORLANDO, FL 32836 US

New Principal Place of Business:

13799 PARK BLVD N
#322
SEMINOLE, FL 33776 US

Current Mailing Address:

8413 ST MARINO BLVD
ORLANDO, FL 32836 US

New Mailing Address:

13799 PARK BLVD N
#322
SEMINOLE, FL 33776 US

FEI Number: 57-1235225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILAH, JON
8413 ST MARINO BLVD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

HAILAH, JON
13799 PARK BLVD N
#322
SEMINOLE, FL 33776 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAILAH, JON
Address: 8413 ST MARINO BLVD
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAILAH, JON
Address: 13799 PARK BLVD N #322
City-St-Zip: SEMINOLE, FL 33776 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: JON HAILAH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date