

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098501

FILED
Apr 27, 2009
Secretary of State

Entity Name: CONSOLIDATION SERVICE INCORPORATED

Current Principal Place of Business:

1255 W ATLANTIC BLVD
SUITE # 127
POMPANO BEACH, FL 33066

Current Mailing Address:

1255 W ATLANTIC BLVD
SUITE # 127
POMPANO BEACH, FL 33066

New Principal Place of Business:

1259 W ATLANTIC BLVD
SUITE # 127
POMPANO BEACH, FL 33069

New Mailing Address:

1259 W ATLANTIC BLVD
SUITE # 127
POMPANO BEACH, FL 33069

FEI Number: 20-5273232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PHILIP H FRIEDLAND CPA PA
235 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: PHILIP H FRIEDLAND CPA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLEN, ROBERT E
Address: 1255 W ATLANTIC BLVD
City-St-Zip: POMPANO BCH, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALLEN, ROBERT E
Address: 1259 W ATLANTIC BLVD
City-St-Zip: POMPANO BCH, FL 33069

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: ROBERT E ALLEN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date