

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156788

FILED
Jul 11, 2008
Secretary of State

Entity Name: JMF CONSULTING GROUP II INC.

Current Principal Place of Business:

222 BLOOMINGDALE ROAD
SUITE 400
WHITE PLAINS, NY 10605

New Principal Place of Business:

1135 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

Current Mailing Address:

222 BLOOMINGDALE ROAD
SUITE 400
WHITE PLAINS, NY 10605

New Mailing Address:

6 SWAN COURT
GLEN COVE, NY 11542

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEROLITO, JOHN M
1135 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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: JOHN M. FEROLITO

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: FEROLITO, JOHN M
Address: 222 BLOOMINGDALE ROAD
City-St-Zip: WHITE PLAINS, NY 10605

Title: S,T () Delete
Name: ADONAILO, RICHARD N
Address: 5 DAKOTA DRIVE
City-St-Zip: LAKE SUCCESS, NY 11042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FEROLITO, JOHN M
Address: 1135 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S,T (X) Change () Addition
Name: ADONAILO, RICHARD N
Address: 6 SWAN CT.
City-St-Zip: GLEN COVE, NY 11542

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: RICHARD N. ADONAILO

S,T

07/11/2008

Electronic Signature of Signing Officer or Director

Date