

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011804

Entity Name: FELICIE CONSULTING INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

15513 S.W. 49TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15513 S.W. 49TH COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-8314937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FELICIE, DEBORAH E
15513 SW 49 CT
MIRAMAR, FL 33027 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: DEBORAH E FELICIE

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELICE, DEBORAH E
Address: 1551 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEBORAH E FELICIE

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date