

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050854

Entity Name: MSD CONSULTING, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

3221 ASHMONTE DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

1610 RAENA DRIVE
109
ODESSA, FL 33556

Current Mailing Address:

3221 ASHMONTE DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

1610 RAENA DRIVE
109
ODESSA, FL 33556

FEI Number: 56-2655788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCHVARA, STEPHEN P
3221 ASHMONTE DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

CHURCHVARA, MONICA A
1610 RAENA DRIVE
ODESSA, FL 33556 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: MONICA A CHURCHVARA

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHURCHVARA, MONICA A
Address: 3221 ASHMONTE DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VP (X) Delete
Name: CHURCHVARA, STEPHEN P
Address: 3221 ASHMONTE DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHURCHVARA, MONICA A
Address: 1610 RAENA DRIVE #109
City-St-Zip: ODESSA, FL 33556 US

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: MONICA A CHURCHVARA

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date