

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054147

Entity Name: NOMAD CONSULTING INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

670 LAKE RD
MIAMI, FL 33137

New Principal Place of Business:

400 ALTON RD
UNIT 3004
MIAMI BEACH, FL 33139

Current Mailing Address:

670 LAKE RD
MIAMI, FL 33137

New Mailing Address:

400 ALTON RD
UNIT 3004
MIAMI BEACH, FL 33139

FEI Number: 20-8988602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMELZER, JARED
248 WASHINGTON AVE UNIT B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHMELZER, JARED
400 ALTON RD
UNIT 3004
MIAMI BEACH, FL 33139 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCHMELZER, JARED
Address: 670 LAKE RD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SCHMELZER, JARED
Address: 400 ALTON RD UNIT 3004
City-St-Zip: MIAMI BEACH, FL 33139

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: JARED SCHMELZER

PVST

04/14/2009

Electronic Signature of Signing Officer or Director

Date