

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059784

FILED
Apr 27, 2009
Secretary of State

Entity Name: DJM CONSULTING SERVICES, INC

Current Principal Place of Business:

9467 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 US

New Principal Place of Business:

130 NE 4TH AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

9467 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 US

New Mailing Address:

130 NE 4TH AVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-0210888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DARRYL J
9467 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, DARRYL J
Address: 9467 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

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: DARRYL MYERS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date