2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064179

FILED Feb 19, 2009 Secretary of State

| Entity Nan | ne: TOUSSAI | NT CONSULTING SERVICES | S, INC. | | | | | | |
|---|--|----------------------------------|-----------|---|---------------------------|-------------------|---------------|--------------|------|
| Current Principal Place of Business: | | | | New Princ | ipal Place o | f Busine | ss: | | |
| 5650 NE 2ND AVE SUITE C MIAMI, FL 33138 | | | | 5650 NE 2ND AVE SUITE C MIAMI, FL 33137 | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | | | |
| 5650 NE 21 SUITE C MIAMI, FL | | | | 5650 NE 21 SUITE C MIAMI, FL | | | | | |
| FEI Number: | | FEI Number Applied For () | FEI Nun | nber Not Appl | icable (X) | Certifica | ate of Status | Desired (X) | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | | | |
| | IT, ELISSON ST AVENUE 33138 US | | | | | | | | |
| | named entity s of Florida. | submits this statement for the p | ourpose o | f changing it | ts registered | office or r | egistered a | agent, or bo | oth, |
| SIGNATUR | | | | | | | | | |
| | Electron | ic Signature of Registered Age | ent | | | | Date | | |
| Election Cam | npaign Financing | Trust Fund Contribution (). | | | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITION | S/CHANGE | S TO OFF | ICERS A | ND DIRECT | ORS: |
| Title: Name: Address: City-St-Zip: | D () TOUSSAINT, EL 6219 NE 1ST A' MIAMI, FL 331 | VENUE | | Title: Name: Address: City-St-Zip: | TOUSSAINT, 6219 NE 1ST | ELISSON AVENUE | () Addition | | |
| | | | | | | | | | |

Title:

() Delete Title: VICE () Change (X) Addition

TOUSSAINT, RAYNOLD J Name: Name: Address: Address: 6219 NE 1ST AVE MIAMI, FL 33138 US City-St-Zip: 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 an an enterphase with an eddress with all other like empowered. above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYNOLD J TOUSSAINT VICE 02/19/2009