

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064179

FILED
Feb 19, 2009
Secretary of State

Entity Name: TOUSSAINT CONSULTING SERVICES, INC.

Current Principal Place of Business:

5650 NE 2ND AVE
SUITE C
MIAMI, FL 33138

New Principal Place of Business:

5650 NE 2ND AVE
SUITE C
MIAMI, FL 33137

Current Mailing Address:

5650 NE 2ND AVE
SUITE C
MIAMI, FL 33138

New Mailing Address:

5650 NE 2ND AVE
SUITE C
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUSSAINT, ELISSON
6219 NE 1ST AVENUE
MIAMI, FL 33138 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: D () Delete
Name: TOUSSAINT, ELISSON
Address: 6219 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOUSSAINT, ELISSON
Address: 6219 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: VICE () Change (X) Addition
Name: TOUSSAINT, RAYNOLD J
Address: 6219 NE 1ST AVE
City-St-Zip: MIAMI, FL 33138 US

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: RAYNOLD J TOUSSAINT

VICE

02/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date