

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082513

FILED
Apr 01, 2010
Secretary of State

Entity Name: DS PROFESSIONAL CONSULTING INC

Current Principal Place of Business:

2226 METROPOLITAN WAY
SUITE 1121
ORLANDO, FL 32839 US

New Principal Place of Business:

1675 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

PO BOX 620533
ORLANDO, FL 32862 US

New Mailing Address:

1675 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 45-0567137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, SIMON
2226 METROPOLITAN WAY
SUITE 1121
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ROMERO, SIMON R
1675 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: SIMON R ROMERO

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, SIMON R
Address: 1675 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: OSORIO, DIANA M
Address: 1675 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby 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 all other like empowered.

SIGNATURE: SIMON R ROMERO

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date