2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102555

Entity Name: CONSUMER RELIEF INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 SW EIGHTH STREET

2700 MIAMI, FL 33130 U

Current Mailing Address: New Mailing Address:

80 SW EIGHTH STREET 2700 MIAMI, FL 33130 US

FEI Number: 26-0898196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERIANNI, ANTHONY D

80 SW EIGHTH STREET

2700

MIAMI, FL 33130 US

MASE, CURTIS J ESQ.

80 SW EIGHTH STREET

2700

MIAMI, FL 33130 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: CURTIS J. MASE 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MASE, CURTIS J Address: 5505 ARBOR LANE

City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP/S

Name: KRITZMAN, ROBERT M
Address: 13030 ZAMBRANA STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP/T

Name: LARA, RICHARD D Address: 9891 SW 30 TERRACE City-St-Zip: MIAMI, FL 33165 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: CURTIS J. MASE PRES 02/24/2010