

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124873

FILED
Apr 25, 2008
Secretary of State

Entity Name: WASHINGTON CONSULTING, INC.

Current Principal Place of Business:

34756 COUNTRY CLUB DR.
STE 317
MIAMI, FL 33180

New Principal Place of Business:

3475 COUNTRY CLUB DR.
STE 317
MIAMI, FL 33180

Current Mailing Address:

34756 COUNTRY CLUB DR.
STE 317
MIAMI, FL 33180

New Mailing Address:

3475 COUNTRY CLUB DR.
STE 317
MIAMI, FL 33180

FEI Number: 26-1454932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, DOMINIC
34756 COUNTRY CLUB DR.
STE 317
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

WASHINGTON, DOMINIC
3475 COUNTRY CLUB DR.
STE 317
MIAMI, FL 33180 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: DOMINIC WASHINGTON

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WASHINGTON, DOMINIC
Address: 34756 COUNTRY CLUB DR. #317
City-St-Zip: MIAMI, FL 33180

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: DOMINIC WASHINGTON

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date