2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129440

Entity Name: MALEA CONSULTING, INC.

FILED Jan 26, 2010 Secretary of State

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

5311 GROVEWOOD CT ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

PO BOX 24646 5311 GROVEWOOD CT JACKSONVILLE, FL 32241 ST. AUGUSTINE, FL 32092

FEI Number: 26-1518463 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:

LEWIS, DALE D 5311 GROVEWOOD CT ST. AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 LEWIS, DALE D

 Address:
 5311 GROVEWOOD CT

 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: VP

 Name:
 LEWIS, LISA M

 Address:
 5311 GROVEWOOD CT

 City-St-Zip:
 ST AUGUSTINE, FL 32092

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: DALE LEWIS P 01/26/2010