2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004811

Entity Name: A.L.M. CONSULTING & MANAGEMENT CO., INC.

FILED Mar 24, 2009 Secretary of State

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

3414 CLARINE WAY WEST 795 BALDWIN ROAD

DUNEDIN, FL 34698 US PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

3414 CLARINE WAY WEST 795 BALDWIN ROAD

DUNEDIN, FL 34698 US PALM HARBOR, FL 34683 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NAUERT, JODELL
3414 CLARINE WAY WEST
NAUERT, JODELL
795 BALDWIN ROAD

DUNEDIN, FL 34698 US PALM HARBOR, FL 34683 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:NAUERT, JODELLName:NAUERT, JODELLAddress:3414 CLARINE WAY WESTAddress:795 BALDWIN ROAD

City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: PALM HARBOR, FL 34683 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: JODELL NAUERT PRES 03/24/2009