

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008372

FILED
Jan 23, 2009
Secretary of State

Entity Name: THIRTY FOURTH CONSULTING, INC.

Current Principal Place of Business:

19287 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19287 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-1803403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CHARI
663 HASTINGS
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO
7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155 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: OSVALDO DIAZ

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMAHON, KENNETH B JR.
Address: 19287 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: KENNETH B MCMAHONJR

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date