

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014783

Entity Name: MDP CONSULTING, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4179 38TH WAY SOUTH
ST PETERSBURG, FL 33711

Current Mailing Address:

4179 38TH WAY SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

3651 42ND AVE S
C-101
ST PETERSBURG, FL 33711

New Mailing Address:

3651 42ND AVE S
C-101
ST PETERSBURG, FL 33711

FEI Number: 26-1989430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, MIKE
4179 38TH WAY SOUTH
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

PHELPS, MIKE
3651 42ND AVE S
C-101
ST PETERSBURG, FL 33711 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHELPS, MIKE
Address: 4179 38TH WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: D () Delete
Name: PHELPS, CAROLYN J
Address: 4179 38TH WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHELPS, MIKE
Address: 3651 42ND AVE S, C-101
City-St-Zip: ST PETERSBURG, FL 33711

Title: D (X) Change () Addition
Name: PHELPS, CAROLYN J
Address: 3651 42ND AVE S, C-101
City-St-Zip: ST PETERSBURG, FL 33711

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: MICHAEL D PHELPS

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date