

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025004

FILED  
Sep 17, 2009  
Secretary of State

Entity Name: CONSULTANTS UNLIMITED, INC.

## Current Principal Place of Business:

1591 NE MIAMI GARDENS DR  
APT 108  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

10651 NE 11 COURT  
MIAMI SHORES, FL 33138

## Current Mailing Address:

1591 NE MIAMI GARDENS DR  
APT 108  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

10651 NE 11 COURT  
MIAMI SHORES, FL 33138

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

## Name and Address of Current Registered Agent:

NAFTALI, MADELINE  
1591 NE MIAMI GARDENS DRIVE  
APT 108  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

BIRNBACH, NINA  
10651 NE 11 COURT  
MIAMI SHORES, FL 33138 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: NINA BIRNBACH

09/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: BIRNBACH, NINA  
Address: 10651 NE 11 COURT  
City-St-Zip: MIAMI SHORES, FL 33138

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: NINA BIRNBACH

PRES

09/17/2009

Electronic Signature of Signing Officer or Director

Date