

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033999

FILED
Apr 25, 2009
Secretary of State

Entity Name: ACD CONSULTING COMPANY

Current Principal Place of Business:

1860 VENICE PARK DR.
220
MIAMI, FL 33181 US

Current Mailing Address:

1860 VENICE PARK DR.
220
MIAMI, FL 33181 US

New Principal Place of Business:

3024 S OAKLAND FOREST DR.
3104
OAKLAND PARK, FL 33309 US

New Mailing Address:

3024 S OAKLAND FOREST DR.
3104
OAKLAND PARK, FL 33309 US

FEI Number: 26-2319281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMERY, ADRIAN C JR.
1860 VENICE PARK DR.
220
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DEMERY, ADRIAN C JR.
3024 S OAKLAND FOREST DR.
3104
OAKLAND PARK, FL 33309 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMERY, ADRIAN C JR.
Address: 1860 VENICE PARK DR.
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMERY, ADRIAN C JR.
Address: 3024 S OAKLAND FOREST DR STE. 3104
City-St-Zip: OAKLAND PARK, FL 33309 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: ADRIAN C DEMERY JR

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date