2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062733

Entity Name: MONTEFU CONSULTING, INC.

FILED Jan 08, 2010 Secretary of State

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

10150 HIGHLAND MANOR DRIVE SUITE 200 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

11307 SANDPINE RD. RIVERVIEW, FL 33569

FEI Number: 36-4636721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPANO, VINCENT R 6320 US HIGHWAY 301 S RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. D

Name: MONTEFU, ELIZABETH A Address: 11307 SANDPINE RD. City-St-Zip: RIVERVIEW, FL 33569

Title: D

Name: MONTEFU, DANIEL
Address: 11307 SANDPINE RD.
City-St-Zip: RIVERVIEW, FL 33569

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH MONTEFU PRES 01/08/2010