2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066229

Entity Name: J. HARDY CONSULTING, INC.

FILED Apr 25, 2009 Secretary of State

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

9581 FONTAINEBLEU BLVD. #306

MIAMI, FL 331726848

New Mailing Address: Current Mailing Address:

9581 FONTAINEBLEU BLVD. #306 MIAMI, FL 331726848

FEI Number: 26-2971115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARDY, JULEIN HARDY, JULEIN F

9581 FÓNTAINEBLEU BLVD. 9581 FONTAINEBLEU BLVD. #306 #306 MIAMI, FL 331726848 US MIAMI, FL 331726848 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: J.HARDY 04/25/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

HARDY, JULIEN F Name: Name: 9581 FONTAINEBLEU BLVD. #306 Address: Address: City-St-Zip: MIAMI, FL 331726848 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: J.HARDY 04/25/2009 D