

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111344

Entity Name: MOH CONSULTING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4630 SOUTH KIRKMAN ROAD
368
ORLANDO, FL 32811

Current Mailing Address:

4630 SOUTH KIRKMAN ROAD
368
ORLANDO, FL 32811

New Principal Place of Business:

4630 S. KIRKMAN ROAD
UNIT 368
ORLANDO, FL 32811

New Mailing Address:

4630 S. KIRKMAN ROAD
UNIT 368
ORLANDO, FL 32811

FEI Number: 26-4246920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUER, MARVIN
4630 SOUTH KIRKMAN ROAD
368
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HEUER, MARVIN P
4630 S. KIRKMAN ROAD
UNIT 368
ORLANDO, FL 32811 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: MARVIN HEUER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HEUER, MARVIN
Address: 4630 SOUTH KIRKMAN ROAD, UNIT 368
City-St-Zip: ORLANDO, FL 32811

Title: S, T () Delete
Name: HEUER, MARVIN
Address: 4630 SOUTH KIRKMAN ROAD, UNIT 368
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HEUER, MARVIN
Address: 4630 S. KIRKMAN ROAD, UNIT 368
City-St-Zip: ORLANDO, FL 32811

Title: S, T (X) Change () Addition
Name: HEUER, MARVIN
Address: 4630 S. KIRKMAN ROAD, UNIT 368
City-St-Zip: ORLANDO, FL 32811

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: MARVIN HEUER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date