

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026658

FILED
Apr 20, 2010
Secretary of State

Entity Name: MDI CONSULTING GROUP, INC.

Current Principal Place of Business:

6490 PALM GARDEN COURT
DAVIE, FL 33314 US

New Principal Place of Business:

12555 ORANGE DRIVE STE 230
DAVIE, FL 33330 US

Current Mailing Address:

6490 PALM GARDEN COURT
DAVIE, FL 33314 US

New Mailing Address:

12555 ORANGE DRIVE STE 230
DAVIE, FL 33330 US

FEI Number: 94-3473809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTROSS, JAYNE
6490 PALM GARDEN COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MONTROSS, JAYNE
12555 ORANGE DRIVE STE 230
DAVIE, FL 33330 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: JAYNE MONTROSS

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONTROSS, JAYNE
Address: 12555 ORANGE DRIVE STE 230
City-St-Zip: DAVIE, FL 33330 US

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: JAYNE MONTROSS

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date