

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042954

Entity Name: MDF CONSULTING INC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

6128 PALM BREEZES DR
LANTANA, FL 33462

New Principal Place of Business:

3286 ARCARA WAY
#413
LAKE WORTH, FL 33467

Current Mailing Address:

6128 PALM BREEZES DR
LANTANA, FL 33462

New Mailing Address:

3286 ARCARA WAY
#413
LAKE WORTH, FL 33467

FEI Number: 80-0411091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEISHMAN, MARC
6128 PALM BREEZES DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

FLEISHMAN, MARC
3286 ARCARA WAY
#413
LAKE WORTH, FL 33467 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: MARC FLEISHMAN

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FLEISHMAN, MARC
Address: 3286 ARCARA WAY #413
City-St-Zip: LAKE WORTH, FL 33467

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: MARC FLEISHMAN

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date