2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096915

Entity Name: CONSUMER CONSULTING, INC

Current Principal Place of Business:	**New Principal Place of Business:**
112 NORTH OAK STREET SUITE 105 LANTANA, FL 33462 US	112 NORTH OAK STREET SUITE 108 LANTANA, FL 33462 US
Current Mailing Address:	**New Mailing Address:**
112 NORTH OAK STREET SUITE 105 LANTANA, FL 33462 US	112 NORTH OAK STREET SUITE 108 LANTANA, FL 33462 US

FEI Number: 27-0899002   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:**
FEINBERG, MARC 11711 S SEA CT WELLINGTON, FL 33449 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P
Name:	KOSBERG, ROBERT
Address:	112 NORTH OAK STREET SUITE 108
City-St-Zip:	LANTANA, FL 33462 US

Title:	VP
Name:	FEINBERG, MARC
Address:	112 NORTH OAK STREET SUITE 108
City-St-Zip:	LANTANA, FL 33462 US

Title:	S
Name:	FEINBERG, MARC
Address:	112 NORTH OAK STREET SUITE 108
City-St-Zip:	LANTANA, FL 33462 US

Title:	T
Name:	KOSBERG, ROBERT
Address:	112 NORTH OAK STREET SUITE 108
City-St-Zip:	LANTANA, FL 33462 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: MARC FEINBERG   VP   05/03/2010

                   Electronic Signature of Signing Officer or Director   Date