

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003438

FILED
Apr 29, 2009
Secretary of State

Entity Name: EFFICIENT BUSINESS CONSULTING, INC.

Current Principal Place of Business:

15701 NE 15 PL
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD #208
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0386018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN-LOUIS, HARRY
1181 NE 201 TERR
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JEAN-LOUIS, HARRY
Address: 15701 NE 15TH PLACE
City-St-Zip: MIAMI, FL 33162

Title: V () Delete
Name: SAINT CLAIR, ROSE ETHEL
Address: 8362 PINES BLVD #208
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V () Delete
Name: ELIAN, KERLINE M
Address: 8362 PINES BLVD #208
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V (X) Delete
Name: WHITAKER, LEE C
Address: 742 BLACK CREEK DR
City-St-Zip: CHATTANOOGA, TN 37419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HARRY JEAN LOUIS

DP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date