

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000025708

**FILED**  
**Aug 06, 2009**  
**Secretary of State****Entity Name:** JUDITH STERN CONSULTING, INC.**Current Principal Place of Business:**808 E LAS OLAS BLVD  
SUITE 103  
FORT LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**808 E LAS OLAS BLVD  
SUITE 103  
FORT LAUDERDALE, FL 33301 US**New Mailing Address:****FEI Number:** 65-0412684      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STERN, JUDITH  
808 E LAS OLAS BLVD  
SUITE 103  
FORT LAUDERDALE, FL 33301 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**OFFICERS AND DIRECTORS:****Title:** PD      ( ) Delete  
**Name:** STERN, JUDITH  
**Address:** 808 E LAS OLAS BLVD  
**City-St-Zip:** FORT LAUDERDALE, FL 33301 US**Title:** D      (X) Delete  
**Name:** STERN, BARBRA ESQ  
**Address:** 1929 NE 15 AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33305 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: JUDITH STERN

PD

08/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date