

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049140

FILED
May 28, 2008
Secretary of State

Entity Name: ADRIANI CONSULTING & MARKETING, INC.

Current Principal Place of Business:

13351 LURAY RD
FT. LAUDERDALE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

13351 LURAY RD
FT. LAUDERDALE, FL 33330 US

New Mailing Address:

FEI Number: 65-0689271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADRIANI, CHRISTINE L
12323 SW 55TH ST
BLDG 1000, #1010
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

ADRIANI, CHRISTINE L
12240 SW 53RD STREET
#507
FORT LAUDERDALE, 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: _____

Electronic Signature of Registered Agent

05/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADRIANI, MARIO L
Address: 13351 LURAY RD
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: STD () Delete
Name: ADRIANI, CHRISTINE L
Address: 13351 LURAY RD
City-St-Zip: FT. LAUDERDALE, FL 33330

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: CHRISTINE ADRIANI

STD

05/28/2008

Electronic Signature of Signing Officer or Director

Date