

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035703

Entity Name: PDM CONSULTING, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

2313 S E AVIATION WAY
SUITE 104
STUART, FL 34996

New Principal Place of Business:

2324 SE LIBERATOR LANE
SUITE 201
STUART, FL 34996

Current Mailing Address:

2313 S E AVIATION WAY
SUITE 104
STUART, FL 34996

New Mailing Address:

2324 SE LIBERATOR LANE
SUITE 201
STUART, FL 34996

FEI Number: 65-0829341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SALLY S
2313 S E AVIATION WAY
SUITE 104
STUART, FL 34996 US

Name and Address of New Registered Agent:

MOORE, SALLY S
2324 SE LIBERATOR LANE
SUITE 201
STUART, FL 34996 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:

06/02/2008

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: D () Delete
Name: MOORE, SALLY S
Address: 2313 S E AVIATION WAY
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, SALLY S
Address: 2324 SE LIBERATOR LANE, SUITE 201
City-St-Zip: STUART, FL 34996

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: SALLY S. MOORE

D

06/02/2008

Electronic Signature of Signing Officer or Director

Date