

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101996

Entity Name: M.D.I. CONSULTING, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

411 CLEMONS ROAD
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1215
SEFFNER, FL 33583 US

New Mailing Address:

FEI Number: 59-3546562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRINGBORN, DEBORAH A
2914 BRYAN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SPRINGBORN, DEBORAH A
411 CLEMONS ROAD
BRANDON, FL 33510 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: DEBORAH SPRINGBORN

09/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPRINGBORN, DEBORAH
Address: 2914 S BYRAN
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPRINGBORN, DEBORAH A
Address: 411 CLEMONS ROAD
City-St-Zip: BRANDON, FL 33510 US

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: DEBORAH A SPRINGBORN

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date