

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083883

Entity Name: DFM CONSULTING, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

10612-D PROVIDENCE RD. #556
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

10612-D PROVIDENCE RD. #556
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 65-0980244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHEL, PETER L
2396 NE 172ND STREET
NORTH MIAMI BEACH, FL 33160 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: P () Delete
Name: MOORE, NANCY
Address: 3022 BUTTERCHURN LANE
City-St-Zip: MATTHEWS, NC 28105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY MOORE

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date