

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20082

FILED
May 01, 2009
Secretary of State

Entity Name: SOUTHEAST FLORIDA SALES & CONSULTING SERVICES, INC.

Current Principal Place of Business:

9650 S OCEAN DR SUITE 1905
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

9650 S OCEAN DR SUITE 1905
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0247954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JOSEPH
9650 S OCEAN DR #1905
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ROMAN, JOSEPH
9650 S OCEAN DR SUITE 1905
JENSEN BEACH, FL 34957 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

05/01/2009

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: ROMAN, JOSEPH
Address: 9650 S OCEAN DR #1905
City-St-Zip: JENSEN BEACH, FL

Title: P () Delete
Name: MADELINE, ROMAN
Address: 9650 SO OCEAN DR STE 1905
City-St-Zip: JENSON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMAN, JOSEPH
Address: 9650 S OCEAN DR SUITE 1905
City-St-Zip: JENSEN BEACH, FL

Title: P (X) Change () Addition
Name: MADELINE, ROMAN
Address: 9650 S OCEAN DR SUITE 1905
City-St-Zip: JENSEN BEACH, FL

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: JOSEPH ROMAN

Electronic Signature of Signing Officer or Director

MR.

05/01/2009

Date