

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000808

FILED
Jan 14, 2009
Secretary of State

Entity Name: MADEN TECH CONSULTING, INC.

Current Principal Place of Business:

2110 WASHINGTON BLVD.
SUITE 200
ARLINGTON, VA 22204

New Principal Place of Business:

Current Mailing Address:

2110 WASHINGTON BLVD.
SUITE 200
ARLINGTON, VA 22204

New Mailing Address:

FEI Number: 54-1323531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MADEN, OMAR CEO
3350 SW 27TH AVE
#1802
COCONUT GROVE, FL 33133 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: CEO () Delete
Name: MADEN, OMAR
Address: 3350 SW 27TH AVE., #1802
City-St-Zip: COCONUT GROVE, FL 33133

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: OMAR MADEN

CEO

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date