

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034179

Entity Name: JCW CONSULTING, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1361 S. FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

1012 E HERITAGE CLUB CIR
DELRAY BEACH, FL 33483

Current Mailing Address:

1361 S. FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

1012 E HERITAGE CLUB
DELRAY BEACH, FL 33483

FEI Number: 20-4515345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACKER, JASON
1361 S. FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WACKER, JASON C
1012 E HERITAGE CLUB CIR
DELRAY BEACH, FL 33483 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: JASON C WACKER

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WACKER, JASON
Address: 1361 S. FEDERAL HIGHWAY #102
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WACKER, JASON C
Address: 1012 E HERITAGE CLUB CIR
City-St-Zip: DELRAY BEACH, FL 33483

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: JASON C WACKER

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date