

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002234

FILED
Mar 20, 2008
Secretary of State

Entity Name: USI CONSULTING GROUP, INC.

Current Principal Place of Business:

95 GLASTONBURY BLVD.
GLASTONBURY, CT 06033

New Principal Place of Business:

Current Mailing Address:

95 GLASTONBURY BLVD.
GLASTONBURY, CT 06033

New Mailing Address:

555 PLEASANTVILLE ROAD
STE 160 SOUTH
BRIARCLIFF MANOR, NY 10510

FEI Number: 06-1053228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KINNEY, JIM
Address: 95 GLASTONBURY BLVD
City-St-Zip: GLASTONBURY, CT 06033

Title: SD () Delete
Name: NEWBORN, ERNEST J II
Address: 555 PLEASANTVILLE RD - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: T () Delete
Name: HESS, DAVE
Address: 555 PLEASANTVILLE RD - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: O'BRIEN, JIM
Address: 555 PLEASANTVILLE RD - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: ERNEST J NEWBORN, II

SD

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date