2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006647

Entity Name: 888 CONSULTING GROUP, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:	
888 WASH DEDHAM,	INGTON STF MA 02026	EET			
Current Mailing Address:			New Mailii	New Mailing Address:	
PO BOX 91 DEDHAM,	100 MA 02027910	00 US			
FEI Number:	04-3376944	FEI Number Applied For ()	FEI Number Not Appli	licable () Certificate of Status Desired ()	
Name and	Address of (Current Registered Agent:	Name and	Address of New Registered Agent:	
		DRIVE, SUITE 4 US			
The above in the State		submits this statement for the pur	pose of changing it	ts registered office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Agent	-	Date	
Election Carr	npaign Financin	g Trust Fund Contribution ().			
OFFICERS	AND DIREC	TORS:	ADDITION	IS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PT (ELLIS, NATHAI 888 WASHING DEDHAM, MA	TON STREET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S (MANN, JONATI 888 WASHING DEDHAM, MA	TON ST	Title: Name: Address: City-St-Zip:	S (X) Change () Addition MANN, JONATHAN T 888 WASHINGTON STREET DEDHAM, MA 02026	
Title: Name: Address: City-St-Zip:	D (DICAMILLO, G 888 WASHING DEDHAM, MA	TON STREET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	AT/D (LASMAN, DAN 888 WASHING DEDHAM, MA	EL TON ST	Title: Name: Address: City-St-Zip:	ATD (X) Change () Addition LASMAN, DANIEL 888 WASHINGTON STREET DEDHAM, MA 02026	
Title: Name: Address: City-St-Zip:	AOYAMA, SAT ROPPONGI 6-) Delete OSHI I0-1 35TH FLOOR OKYO JAPAN, 106-635	Title: Name: Address: City-St-Zip:	D (X) Change () Addition AOYAMA, SATOSHI ROPPONGI 6-10-1 35TH FLOOR MINATO-KU,TOKYO, JP 106-6135	
Title: Name: Address: City-St-Zip:	ISAJI, TAKEÒ ROPPONGO 6) Delete -10-1 35TH FLOOR OKYO JAPAN, 106-635	Title: Name: Address: City-St-Zip:	D (X) Change () Addition ISAJI, TAKEO ROPPONGO 6-10-1 35TH FLOOR MINATO-KU,TOKYO, JP 106-6135	

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: NATHAN ELLIS P 03/30/2009