

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148039

FILED
Jan 04, 2010
Secretary of State

Entity Name: LIVINGSTON MONROE CAPITAL GROUP, INC.

Current Principal Place of Business:

8400 N. UNIVERSITY DRIVE
315
TAMARAC, FL 33321 US

New Principal Place of Business:

5550 GLADES ROAD
308
BOCA RATON, FL 33431 US

Current Mailing Address:

8400 N. UNIVERSITY DRIVE
315
TAMARAC, FL 33321 US

New Mailing Address:

5550 GLADES ROAD
308
BOCA RATON, FL 33431 US

FEI Number: 20-5964287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESK, LEONARD
7732 NW 78TH PLACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GARY, MORSE
5550 GLADES ROAD
308
BOCA RATON, FL 33431 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: GARY MORSE

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MORSE, GARY
Address: 5550 GLADES ROAD, SUITE 308
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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 all other like empowered.

SIGNATURE: GARY MORSE

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date