

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077432

FILED
Feb 18, 2010
Secretary of State

Entity Name: CARR CONSULTING GROUP, INC.

Current Principal Place of Business:

136 TURTLE BAY LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

136 TURTLE BAY LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3399278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
136 TURTLE BAY LANE
SUITE 1300
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: BRUCE E. CARR

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARR, BRUCE E
Address: 136 TURTLE BAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BRUCE E. CARR

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date