

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002234

Entity Name: USI CONSULTING GROUP, INC.

FILED
Feb 23, 2007
Secretary of State

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:

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 - 1608
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: AS () Delete
Name: OBERST, NAMEE
Address: 555 PLEASANTVILLE RD - 1605
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: T (X) Delete
Name: SCHNEIDER, ROBERT
Address: 555 PLEASANTVILLE RD - 1608
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: AT (X) Delete
Name: HESS, DAVE
Address: 555 PLEASANTVILLE ROAD, STE. 160 S.
City-St-Zip: BRIARCLIFF MANOR, NY 10510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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

SEC

02/23/2007

Electronic Signature of Signing Officer or Director

Date