

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006647

FILED
Apr 08, 2010
Secretary of State

Entity Name: 888 CONSULTING GROUP, INC.

Current Principal Place of Business:

888 WASHINGTON STREET
DEDHAM, MA 02026

New Principal Place of Business:

Current Mailing Address:

PO BOX 9100
DEDHAM, MA 020279100 US

New Mailing Address:

FEI Number: 04-3376944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: VP
Name: ELLIS, NATHAN
Address: 888 WASHINGTON STREET
City-St-Zip: DEDHAM, MA 02026

Title: S
Name: MANN, JONATHAN T
Address: 888 WASHINGTON STREET
City-St-Zip: DEDHAM, MA 02026

Title: P
Name: KLAUBER, JAMES
Address: 888 WASHINGTON STREET
City-St-Zip: DEDHAM, MA 02026

Title: TD
Name: LASMAN, DANIEL
Address: 888 WASHINGTON STREET
City-St-Zip: DEDHAM, MA 02026

Title: D
Name: ABADIE, CHARLES
Address: 888 WASHINGTON STREET
City-St-Zip: DEDHAM, MA 02026

Title: AT
Name: BLACK, FRED
Address: 888 WASHINGTON STREET
City-St-Zip: DEDHAM, MA 02026

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: NATHAN ELLIS

VP

04/08/2010

Electronic Signature of Signing Officer or Director

Date