2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003451

Entity Name: PAPPAS CONSULTING GROUP INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE STAMFORD LANDING STE. 116 STAMFORD, CT 06902

Current Mailing Address: New Mailing Address:

ONE STAMFORD LANDING SUITE 116 STAMFORD, CT 06902

FEI Number: 06-1346582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

Name: PAPPAS, ALCESTE T PH.D Address: ONE STAMFORD LANDING STE. 116

City-St-Zip: STAMFORD, CT 06902

Title: VP

Name: ENDICH, SYLVAN V

Address: ONE STAMFORD LANDING STE. 116

City-St-Zip: STAMFORD, CT 06902

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: SYLVAN V. ENDICH VP 01/05/2010