

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005764

FILED
Jan 14, 2009
Secretary of State

Entity Name: HARRIS & SLOAN CONSULTING GROUP, INC.

Current Principal Place of Business:

2379 GATEWAY OAKS DR.
STE 250
SACRAMENTO, CA 95833

Current Mailing Address:

2379 GATEWAY OAKS DR.
STE 250
SACRAMENTO, CA 95833

New Principal Place of Business:

2295 GATEWAY OAKS DRIVE
SUITE 165
SACRAMENTO, CA 95833

New Mailing Address:

2295 GATEWAY OAKS DRIVE
SUITE 165
SACRAMENTO, CA 95833

FEI Number: 45-0476061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHRM () Delete
Name: HARRIS, TRACY
Address: 2379 GATEWAY OAKS DR. STE 250
City-St-Zip: SACRAMENTO, CA 95833

Title: P () Delete
Name: HARRIS, TRACY
Address: 2379 GATEWAY OAKS DR. STE 250
City-St-Zip: SACRAMENTO, CA 95833

Title: VHCR () Delete
Name: SLOAN, TIMOTHY
Address: 2379 GATEWAY OAKS DR., STE. 250
City-St-Zip: SACRAMENTO, CA 95833

Title: S () Delete
Name: SLOAN, TIMOTHY
Address: 2379 GATEWAY OAKS DR., STE. 250
City-St-Zip: SACRAMENTO, CA 95833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SLOAN, TIMOTHY
Address: 2295 GATEWAY OAKS DR. STE 165
City-St-Zip: SACRAMENTO, CA 95833

Title: PRES (X) Change () Addition
Name: SLOAN, TIMOTHY
Address: 2295 GATEWAY OAKS DR. STE 165
City-St-Zip: SACRAMENTO, CA 95833

Title: SEC (X) Change () Addition
Name: SLOAN, TIMOTHY
Address: 2295 GATEWAY OAKS DR., STE. 165
City-St-Zip: SACRAMENTO, CA 95833

Title: DIR (X) Change () Addition
Name: SLOAN, TIMOTHY
Address: 2295 GATEWAY OAKS DRIVE, SUITE 165
City-St-Zip: SACRAMENTO, CA 95833

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY SLOAN

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date