

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000380

FILED
Jul 03, 2008
Secretary of State

Entity Name: TROY CONSULTATION GROUP, INC.

Current Principal Place of Business:

925 S FEDERAL HWY
STE 350
BOCA RATON, FL 33432

New Principal Place of Business:

771 NE 32ND STREET
BOCA RATON, FL 33431

Current Mailing Address:

925 S FEDERAL HWY
STE 350
BOCA RATON, FL 33432

New Mailing Address:

771 NE 32ND STREET
BOCA RATON, FL 33431

FEI Number: 20-0973202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIARDI, TROY
925 S FEDERAL HWY
STE 350
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GAGLIARDI, TROY
771 NE 32ND STREET
BOCA RATON, FL 33431 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:

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGLIARDI, TROY
Address: 925 S FEDERAL HWY - STE 350
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAGLIARDI, TROY
Address: 771 NE 32ND STREET
City-St-Zip: BOCA RATON, FL 33431

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: TROY GAGLIARDI

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date