

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002279

FILED
Apr 06, 2011
Secretary of State

Entity Name: CORE CORPORATE CONSULTING GROUP, INC.

Current Principal Place of Business:

3405 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE #101
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3405 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE #101
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-3706852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MARCUS, CLARK
Address: 3405 W DR MARTIN LUTHER KING JR. BLVD. 101
City-St-Zip: TAMPA, FL 33607

Title: D
Name: FINESTONE, ARNOLD
Address: 3405 W DR MARTIN LUTHER KING JR. BLVD. 101
City-St-Zip: TAMPA, FL 33607

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: CLARK MARCUS

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date