

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47117

FILED
Apr 25, 2009
Secretary of State

Entity Name: THE CAMERON GROUP, INC.

Current Principal Place of Business:

5970 S.W. 18TH STREET #255
BOCA RATON, FL 33433 US

New Principal Place of Business:

2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Current Mailing Address:

5970 S.W. 18TH STREET #255
BOCA RATON, FL 33433 US

New Mailing Address:

2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

FEI Number: 65-0017410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMERON, ALEXANDER
5970 S.W. 18TH STREET #255
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MILLER, JOHN P CPA
2499 GLADES ROAD
SUITE 305A
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: ALEXANDER C CAMERON

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMERON, ALEXANDER
Address: 5970 S.W. 18TH STREET #255
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMERON, ALEXANDER
Address: 2499 GLADES ROAD #305A
City-St-Zip: BOCA RATON, FL 33431 US

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: ALEXANDER C CAMERON

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date