

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73832

FILED
Mar 31, 2011
Secretary of State

Entity Name: CORE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

5457 STEEPLECHASE
BOCA RATON, FL 33496 US

New Principal Place of Business:

1806 NW 126 WAY
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

5457 STEEPLECHASE
BOCA RATON, FL 33496 US

New Mailing Address:

1806 NW 126 WAY
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0110420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIG, MITCHELL S
1806 NW 126 WAY
CORAL SPRINGS, FL 33071 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: DP
Name: FEIG, MITCHELL S
Address: 1806 NW 126 WAY
City-St-Zip: CORAL SPRINGS, FL

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: MITCHELL FEIG

MR.

03/31/2011

Electronic Signature of Signing Officer or Director

Date