

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047859

FILED
Apr 30, 2009
Secretary of State

Entity Name: HUNTER CONSULTING GROUP, INC.

Current Principal Place of Business:

333 SUNSET DRIVE
SUITE 407
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 SUNSET DRIVE
SUITE 407
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-1012254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOWEN, JUDITH PRES
333 SUNSET DR.
#407
FORT LAUDERDALE, FL 33301 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: JUDITH BOWEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: BOWEN, IRVING H
Address: 333 SUNSET DRIVE SUITE 407
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD () Delete
Name: BOWEN, JUDITH
Address: 333 SUNSET DRIVE SUITE 407
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: BOWEN, IRVING H CEO
Address: 333 SUNSET DRIVE SUITE 407
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD (X) Change () Addition
Name: BOWEN, JUDITH PRES
Address: 333 SUNSET DRIVE SUITE 407
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JUDITH BOWEN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date