2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050675

Entity Name: 1ST TRUST GROUP, INC.

Current Principal Place of Business:

6072 BROOKHILL CIRCLE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 607684
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 59-3649731   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

ANDERSON, KEN
6072 BROOKHILL CIRCLE
ORLANDO, FL 32810   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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PDC ( ) Delete
Name:	ANDERSON, KEN PDC
Address:	6072 BROOKHILL CIRCLE
City-St-Zip:	ORLANDO, FL 32810 US

Title:	VSD ( ) Delete
Name:	ANDERSON, D VSD
Address:	6072 BROOKHILL CIRCLE
City-St-Zip:	ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PDC (X) Change ( ) Addition
Name:	ANDERSON, KEN PDC
Address:	P.O. BOX 607684
City-St-Zip:	ORLANDO, FL 32860 US

Title:	VSD (X) Change ( ) Addition
Name:	ANDERSON, D VSD
Address:	P.O. BOX 607684
City-St-Zip:	ORLANDO, FL 32860 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: KEN ANDERSON   PDC   04/13/2008

Electronic Signature of Signing Officer or Director   Date