

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109444

Entity Name: TCH CONSULTING GROUP, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

210 REGIS CT.
LONGWOOD, FL 32779

New Principal Place of Business:

23 PALMER STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

210 REGIS CT.
LONGWOOD, FL 32779

New Mailing Address:

23 PALMER STREET
ST. AUGUSTINE, FL 32084

FEI Number: 59-3686267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICH, THOMAS C
210 REGIS CT.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HEINRICH, THOMAS C
15 BRIDGE STREET
ST. AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HEINRICH, THOMAS C
Address: 210 REGIS CT.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HEINRICH, THOMAS C
Address: 15 BRIDGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: THOMAS C HEINRICH

Electronic Signature of Signing Officer or Director

PRES

03/23/2009

Date