

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038273

FILED
Apr 26, 2009
Secretary of State

Entity Name: THE WASHINGTONIAN GROUP, INC.

Current Principal Place of Business:

3030 JUNIPER DR.
EDGEWATER, FL 321416208

New Principal Place of Business:

Current Mailing Address:

PO BOX 658
EDGEWATER, FL 321320658

New Mailing Address:

FEI Number: 59-3109489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNONI, JOHN M S
3030 JUNIPER DR.
EDGEWATER, FL 321416208 US

Name and Address of New Registered Agent:

POLING, DONNA J EA
3030 JUNIPER DR.
EDGEWATER, FL 321416208 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: DONNA J POLING EA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: GIOVANNONI, JOHN M S EA CMA
Address: 3030 JUNIPER DR.
City-St-Zip: EDGEWATER, FL 321416208

Title: PCFO () Delete
Name: POLING, DONNA J EA ATA
Address: 3030 JUNIPER DR.
City-St-Zip: EDGEWATER, FL 321416208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCFO (X) Change () Addition
Name: POLING, DONNA J EA
Address: 3030 JUNIPER DR.
City-St-Zip: EDGEWATER, FL 321416208

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: DONNA J POLING EA

PCFO

04/26/2009

Electronic Signature of Signing Officer or Director

Date