

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063435

FILED
Apr 29, 2010
Secretary of State

Entity Name: PHILLIPS CONSULTING GROUP, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

4765 SW 148 AVE
SUITE # 503
DAVIE, FL 33330 US

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

4765 SW 148 AVE
SUITE # 503
DAVIE, FL 33330 US

FEI Number: 06-5742799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RAMONA D
650 COCONUT PALM TERRACE
PLANTATION, FL 33324 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: PCEO
Name: PHILLIPS, RAMONA D
Address: 4765 SW 148 AVE, SUITE # 503
City-St-Zip: DAVIE, FL 33330 US

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: RAMONA PHILLIPS

PCEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date