

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083868

FILED
Apr 28, 2009
Secretary of State

Entity Name: CNS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

6245 POWERLINE RD.
SUITE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2952 SW 54TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1133684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WILLIAM
570806 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CLARK, WILLIAM J PRES
570806 ARBOR CLUB WAY
BOCA RATON, FL 33433 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: WILLIAM CLARK

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, WILLIAM J PRES.
Address: 6245 POWERLINE RD. SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, WILLIAM J PRES.
Address: 570806 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM CLARK

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date