2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001780

Entity Name: CATALYST RESOURCE GROUP, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17011 BEACH BLVD STE 1230

HUNTINGTON BEACH, CA 92647

Current Mailing Address: New Mailing Address:

17011 BEACH BLVD STE 1230

HUNTINGTON BEACH, CA 92647

FEI Number: 82-0197257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAFT, THOMAS J JR 319 CLEMATIS ST STE 713

WEST PALM BEACH, FL 33401 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FAHMAN, HENRY D

Address: 17011 BEACH BLVD STE 1230 City-St-Zip: HUNTINGTON BEACH, CA 92647

Title:

Name: ST. JOHN, DANIEL J

Address: 17011 BEACH BLVD STE 1230 City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: S

Name: PHAM, FRANK P

Address: 17011 BEACH BLVD STE 1230 City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: T

Name: VU, THI H

Address: 17011 BEACH BLVD STE 1230 City-St-Zip: HUNTINGTON BEACH, CA 92647

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: HENRY D FAHMAN PD 05/03/2010