

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062717

FILED
Jan 07, 2008
Secretary of State

Entity Name: THE CORSON GROUP INC.

Current Principal Place of Business:

511 PUILMAN RD C-5
EDGEWATER, FL 32132

New Principal Place of Business:

511 PUILMAN RD C-3
EDGEWATER, FL 32132

Current Mailing Address:

1086 WILLOW WOOD DR.
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 50-0003605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ANGELA
1086 WILLOW WOOD DR
PORT ORANGE, FL 32129 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: VP () Delete
Name: SIMPSON, WILLIAM D
Address: 1086 WILLOW WOOD DR
City-St-Zip: PORT ORANGE, FL 32129

Title: D () Delete
Name: CORNINE, KENNETH D
Address: 2815 UMBRELLA TREE DR
City-St-Zip: EDGEWATER, FL 32141

Title: S () Delete
Name: SIMPSON, ANGELA
Address: 1086 WILLOW WOOD DR
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANGELA SIMPSON

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01/07/2008

Electronic Signature of Signing Officer or Director

Date