

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078292

FILED
Feb 28, 2010
Secretary of State

Entity Name: THE CATALYST GROUP, INC.

Current Principal Place of Business:

3000 GULF TO BAY BLVD
SUITE 200
CLEARWATER, FL 33759

New Principal Place of Business:

3306 CONTINENTAL DR.
MISSOURI CITY, TX 77459

Current Mailing Address:

PO BOX 2831
CLEARWATER, FL 33757

New Mailing Address:

3306 CONTINENTAL DR.
MISSOURI CITY, TX 77459

FEI Number: 11-3643782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALINAS, ENRIQUE M III
3000 GULF TO BAY BLVD
SUITE 200
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SALINAS, ENRIQUE M III
3306 CONTINENTAL DR.
MISSOURI CITY, FL 77459 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

02/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SALINAS, ENRIQUE M III
Address: 3000 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33759

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: ENRIQUE M SALINAS III

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date