

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078325

FILED
Feb 18, 2011
Secretary of State

Entity Name: FINANCIAL CONSULTANTS GROUP,INC

Current Principal Place of Business:

2035 HARDING STREET
SUITE 201
HOLLYWOOD, FL 33020

New Principal Place of Business:

1921 N.E.205TH STREET
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

2035HARDING STREET
SUITE 201
HOLLYWOOD, FL 33020

New Mailing Address:

1921 N.E.205TH STREET
NORTH MIAMI BEACH, FL 33179

FEI Number: 33-1014087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, JUDITH A
2035 HARDING STREET
SUITE 201
HOLLYWOOD,FL., FL 33020 US

Name and Address of New Registered Agent:

GALE, JUDITH
1921 N.E.205TH STREET
NORTH MIAMI BEACH, FL 33179 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: JUDITH GALE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALE, JUDITH
Address: 1921 N.E. 205TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S
Name: GALE, JUDITH
Address: 1921 N.E. 205TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T
Name: GALE, JUDITH
Address: 1921 N.E. 205TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JUDITH GALE

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date