

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012289

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE 10193 CONSULTING GROUP, INC.

Current Principal Place of Business:

10193 GINGER POINT COURT
BONITA SPRINGS, FL 34235

New Principal Place of Business:

Current Mailing Address:

10193 GINGER POINT COURT
BONITA SPRINGS, FL 34235

New Mailing Address:

FEI Number: 27-0049706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISER, FREDERICK A
10193 GINGER POINT COURT
BONITA SPRINGS, FL 34235 US

Name and Address of New Registered Agent:

EISNER, FREDERICK A
10193 GINGER POINT COURT
BONITA SPRINGS, FL 34235 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: FREDERICK A. EISNER

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EISNER, FREDERICK
Address: 10193 GINGER POINTE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VS () Delete
Name: EISNER, KATHRYN G
Address: 10193 GINGER POINTE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EISNER, FREDERICK A
Address: 10193 GINGER POINTE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

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: FREDERICK A. EISNER

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date