2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046061

Entity Name: CET INVESTMENT GROUP, INC.

FILED Apr 28, 2009 Secretary of State

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

204 37TH AVE. N. #213

ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

204 37TH AVE. N. 8213 CANYON CREEK WAY #213 TAMPA. FL. 33647

#213 TAMPA, FL 33647 ST. PETERSBURG, FL 33704

FEI Number: 65-1189001 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:

CASPERSEN, COLIN

28814 STORMCLOUD PASS

ZEPHYRHILLS, FL 33543 US

LESCHAK, ERIK

8213 CANYON CREEK WAY

TAMPA, FL 33647 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: ERIK LESCHAK 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: PCD (X) Change () Addition

Name: CASPERSEN, COLIN Name: LESCHAK, ERIK
Address: 28814 STORMCLOUD PASS Address: 8213 CANYON CREEK WAY

Address: 28814 STORMICLOOD PASS Address: 8213 CAINTON CREEK WATE

Title: VTD () Delete Title: VTD (X) Change () Addition Name: LESCHAK, ERIK Name: CARFAGNO, JOESPH

 Name:
 LESCHAK, ERIK
 Name:
 CARFAGNO, JOESPH

 Address:
 3213 CANYON CREEK WAY
 Address:
 10872 104TH AVENUE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 LARGO, FL 33778

Title: SD () Delete Title: SC (X) Change () Addition

 Name:
 CORREA, C. TODD
 Name:
 CAPERSEN, COLIN

 Address:
 1025 1/2 CRESCENT LAKE DR N
 Address:
 28814 STORMCLOUD PASS

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: ERIK LESCHAK PCD 04/28/2009