

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092001

FILED
May 01, 2008
Secretary of State

Entity Name: J.E.S. CONSULTING GROUP, INC.

Current Principal Place of Business:

2727 BRUCE TERR.
HOLLYWOOD, FL 330201817

New Principal Place of Business:

2727 BRUCE TERR.
HOLLYWOOD, FL 330201817 US

Current Mailing Address:

2727 BRUCE TERR.
HOLLYWOOD, FL 330201817

New Mailing Address:

2727 BRUCE TERR.
HOLLYWOOD, FL 330201817 US

FEI Number: 86-1079981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, JACK
2727 BRUCE TERR.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SIMMONS, JACK E
2727 BRUCE TERR.
HOLLYWOOD, FL 33020 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: JACK E SIMMONS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMMONS, JACK
Address: 2727 BRUCE TERR.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMMONS, JACK E
Address: 2727 BRUCE TERR.
City-St-Zip: HOLLYWOOD, FL 33020

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: JACK E SIMMONS

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date