

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097946

Entity Name: CGV CONSULTING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2611 WINDWOOD PLACE
CAPE CORAL, FL 33991

New Principal Place of Business:

725 AUTUMN CLOSE
ALPHARETTA, GA 30004

Current Mailing Address:

2611 WINDWOOD PLACE
CAPE CORAL, FL 33991

New Mailing Address:

725 AUTUMN CLOSE
ALPHARETTA, GA 30004

FEI Number: 41-2041190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVERS, CHRISTIAN
2611 WINDWOOD PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

VIVERS, CHRISTIAN
2611 WINDWOOD PLACE
CAPE CORAL, FL 33991 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: CHRISTIAN VIVERS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIVERS, CHRISTIAN
Address: 2611 WINDWOOD PLACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIVERS, CHRISTIAN
Address: 725 AUTUMN CLOSE
City-St-Zip: ALPHARETTA, GA 30004

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: CHRISTIAN VIVERS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date