2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149500

Entity Name: CONCEPTUAL SOLUTIONS GROUP INCORPORATED

FILED May 04, 2010 Secretary of State

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

260 CRANDON BOULEVARD UNIT E-35 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

8370 WEST FLAGLERS ST STE 234 MIAMI, FL 33144

FEI Number: 20-0498888 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:

LOPEZ-GARCIA, JORGE L
1570 MADRUGA AVENUE
SUITE 211
CORAL GABLES, FL 33146 US

LOPEZ-GARCIA, JORGE L
1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146 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: 05/04/2010

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: PSD

Name: RODRIGUEZ, JORGE LUIS

Address: 260 CRANDON BOULEVARD, UNIT E-35

City-St-Zip: KEY BISCAYNE, FL 33149

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: JORGE LUIS RODRIGUEZ P 05/04/2010