

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003837

FILED
Apr 20, 2009
Secretary of State

Entity Name: FOCUS CONSULTING GROUP, INC.

Current Principal Place of Business:

100 LAKEVIEW DRIVE
216
WESTON, FL 33326

New Principal Place of Business:

19101 MYSTIC POINTE DR
SUITE # LP03
AVENTURA, FL 33180

Current Mailing Address:

100 LAKEVIEW DRIVE
216
WESTON, FL 33326

New Mailing Address:

19101 MYSTIC POINTE DR
SUITE # LP03
AVENTURA, FL 33180

FEI Number: 20-0574513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTI, JENNI
100 LAKEVIEW DRIVE
216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GIUSTI, JENNI
19101 MYSTIC POINTE DR
SUITE # LP03
AVENTURA, FL 33180 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: JENNI GIUSTI

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIUSTI, JENNI
Address: 100 LAKEVIEW DRIVE #216
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIUSTI, JENNI
Address: 19101 MYSTIC POINTE DR. SUITE # LP03
City-St-Zip: AVENTURA, FL 33180

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: JENNI GIUSTI

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date