2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022280

Entity Name: FINANCIAL COUNSELING GROUP, INC.

FILED May 03, 2010 Secretary of State

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

9050 PINES BLVD, STE 415 8362 PINES BLVD. #214

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

9050 PINES BLVD, STE 415 8362 PINES BLVD, #214

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 US

FEI Number: 20-0694203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: VANESSA ESTELA 05/03/2010

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: PD

Name: ESTELA, VANESSA Address: 8362 PINES BLVD. #214

City-St-Zip: PEMBROKE PINES, FL 33024 US

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: VANESSA ESTELA PD 05/03/2010