

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: COMMUNICATION CONSULTANTS GROUP, INC.

Current Principal Place of Business:

18822 SW 74 COURT
MIAMI, FL 33157 US

New Principal Place of Business:

19385 SW 79 CT.
MIAMI, FL 33157 US

Current Mailing Address:

18822 SW 74 COURT
MIAMI, FL 33157 US

New Mailing Address:

19385 SW 79 CT.
MIAMI, FL 33157 US

FEI Number: 20-1074827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECO, JORGE I
18822 SW 74 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SECO, JORGE I
19385 SW 79 CT.
MIAMI, FL 33157 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SECO, JORGE I
Address: 19385 SW 79 CT.
City-St-Zip: MIAMI, FL 33157 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: JORGE I SECO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date