

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143548

Entity Name: CES CONSULTING GROUP, INC.

FILED  
Jun 29, 2009  
Secretary of State

## Current Principal Place of Business:

5485 WILES RD UNIT 404  
POMPAN0 BEACH, FL 33073

## New Principal Place of Business:

482 WEST PROSPECT ROAD  
OAKLAND PARK, FL 33309

## Current Mailing Address:

5485 WILES RD UNIT 404  
POMPAN0 BEACH, FL 33073

## New Mailing Address:

18409 LOST LAKE WAY  
JUPITER, FL 33458

FEI Number: 20-1883222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOBY, KARL F  
5485 WILES RD UNIT 404  
POMPAN0 BEACH, FL 33073 US

## Name and Address of New Registered Agent:

SOBY, KARL F  
18409 LOST LAKE WAY  
JUPITER, FL 33458 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:

06/29/2009

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: VPD ( ) Delete  
Name: SOBY, KARL F  
Address: 123 BILBOA DR  
City-St-Zip: JUPITER, FL 33458

Title: DVP ( ) Delete  
Name: FOONG, CALVIN  
Address: 5701 SW 118 AVE  
City-St-Zip: COOPER CITY, FL 33330

Title: DVP ( ) Delete  
Name: ROMAN, EDUARDO  
Address: 7446 NW 115TH TERRACE  
City-St-Zip: PARKLAND, FL 33076

Title: D ( ) Delete  
Name: ELIAS, STEVEN M  
Address: 8303 COZUMEL LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: ST ( ) Delete  
Name: SOBY, KARL F  
Address: 123 BILBOA DRIVE  
City-St-Zip: JUPITER, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: SOBY, KARL F  
Address: 18409 LOST LAKE WAY  
City-St-Zip: JUPITER, FL 33458

Title: DVP (X) Change ( ) Addition  
Name: FOONG, CALVIN  
Address: 482 WEST PROSPECT ROAD  
City-St-Zip: OAKLAND PARK, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: SOBY, KARL F  
Address: 18409 LOST LAKE WAY  
City-St-Zip: JUPITER, FL 33458

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: KARL F. SOBY

VPD

06/29/2009

Electronic Signature of Signing Officer or Director

Date