

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143548

FILED
Jan 07, 2010
Secretary of State

Entity Name: CES CONSULTING GROUP, INC.

Current Principal Place of Business:

482 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

18409 LOST LAKE WAY
JUPITER, FL 33458

New Mailing Address:

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
18409 LOST LAKE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KARL F. SOBY

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date