

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170280

FILED
Aug 13, 2009
Secretary of State

Entity Name: THE CHRISTOPHER GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

5224 SOUTH ORANGE AVENUE
SUITE C
ORLANDO, FL 32809

New Principal Place of Business:

1351 OLYMPIA PARK CIRCLE
OCOE, FL 34761

Current Mailing Address:

5224 SOUTH ORANGE AVENUE
SUITE C
ORLANDO, FL 32809

New Mailing Address:

1351 OLYMPIA PARK CIRCLE
OCOE, FL 34761

FEI Number: 20-2113597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, CHRISTOPHER
1351 OLYMPIA PARK CIRCLE
OCOE, FL 34761 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

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: MR () Delete
Name: BERGER, CHRISTOPHER R
Address: 1351 OLYMPIA PARK CIRCLE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTOPHER R BERGER

CEO

08/13/2009

Electronic Signature of Signing Officer or Director

Date