

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046542

FILED
Mar 23, 2010
Secretary of State

Entity Name: CLB CONSULTING GROUP, INC.

Current Principal Place of Business:

2499 NW 25 STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 4307
BOCA RATON, FL 33429

New Mailing Address:

2499 NW 25 STREET
BOCA RATON, FL 33431

FEI Number: 20-2889255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, CLAUDE
2499 NW 25TH STREET
BOCA RATON, FL 33431 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: P
Name: BENOIT, CLAUDE
Address: 2499 NW 25TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: CLAUDE BENOIT

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date