

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106863

FILED
Mar 10, 2008
Secretary of State

Entity Name: THE ASSENT CONSULTING GROUP, INC.

Current Principal Place of Business:

576 S. SEMORAN BLVD.
ORLANDO, FL 32822

New Principal Place of Business:

104 BIRCH STREET
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

576 S. SEMORAN BLVD.
ORLANDO, FL 32822

New Mailing Address:

104 BIRCH STREET
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3238009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSENT, MERLIN A
576 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ASSENT, MERLIN A
104 BIRCH STREET
ALTAMONTE SPRINGS, FL 32714 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ASSENT, MERLIN A
Address: 576 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: VALDEZ, JORGE A SR.
Address: 576 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ASSENT, MERLIN A
Address: 104 BIRCH STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: WALTERS, SAMUEL R JR.
Address: 104 BIRCH STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MERLIN A ASSENT

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date