2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112600

Entity Name: CONRAD HOLDINGS GROUP, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301 SW 57TH COURT 555 NE 15TH STREET SUITE #440 SUITE CU-19, # 1 MIAMI, FL 33143 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

7301 SW 57TH COURT 555 NE 15TH STREET SUITE #440 SUITE CU-19, # 1 MIAMI, FL 33143 US MIAMI, FL 33132 US

FEI Number: 20-4506453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONRAD, BRENT C
50 BISCAYNE BLVD
#4010
MIAMI, FL 33132 US

CONRAD, BRENT C
1100 WEST AVE
#809
MIAMI BEACH, FL 33139 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: CHANDLER CONRAD 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 CONRAD, BRENT C

 Address:
 1100 WEST AVE #809

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

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: CHANDLER CONRAD CEO 03/31/2010