

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116103

FILED
Apr 21, 2009
Secretary of State

Entity Name: TRUENORTH CONSULTING GROUP,INC.

Current Principal Place of Business:

10533 SW 99TH TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

7985 SW 86 ST #422
MIAMI, FL 33143 US

Current Mailing Address:

10533 SW 99TH TERRACE
MIAMI, FL 33176 US

New Mailing Address:

7985 SW 86 ST #422
MIAMI, FL 33143 US

FEI Number: 47-0952668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOT, LUIS F
10533 SW 99TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NICOT, LUIS F
7985 SW 86 ST #422
MIAMI, FL 33143 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NICOT, LUIS F
Address: 10533 SW 99TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NICOT, LUIS F
Address: 7985 SW 86 ST #422
City-St-Zip: MIAMI, FL 33143 US

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: LUIS FELIPE NICOT

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date