2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123827

Entity Name: MAHLER CONSULTING SERVICES GROUP, INC.

FILED Feb 05, 2010 Secretary of State

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

9500 S DADELAND BLVD 2276 NORTHUMBRIA DRIVE

SUITE 700 SANFORD, FL 32771 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9500 S DADELAND BLVD SUITE 700 2276 NORTHUMBRIA DRIVE

MIAMI, FL 33156 SANFORD, FL 32771

FEI Number: 20-3459030 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:

WILSON, DONALD D JR
9500 S DADELAND BLVD SUITE 700
MIAMI, FL 33156 US

MAHLER, MARK
2276 NORTHUMBRIA DRIVE
SANFORD, FL 32771 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: MARK MAHLER 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MAHLER, MARK

Address: 2276 NORTHUMBRIA DRIVE City-St-Zip: SANFORD, FL 32771

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: MARK MAHLER D 02/05/2010