

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151890

FILED
Apr 26, 2010
Secretary of State

Entity Name: CAVALLO CONSULTING GROUP, INC.

Current Principal Place of Business:

7647 TEXAS TR
BOCA RATON, FL 33487

New Principal Place of Business:

4701 N. FEDERAL HWY
SUITE 385 A-7
POMPANO BEACH, FL 33064 US

Current Mailing Address:

7647 TEXAS TR
BOCA RATON, FL 33487

New Mailing Address:

4701 N. FEDERAL HWY
SUITE 385 A-7
POMPANO BEACH, FL 33064 US

FEI Number: 06-1760595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLO, JOHN A JR.
7647 TEXAS TR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CAVALLO, JOHN A JR.
4701 N. FEDERAL HWY
SUITE 385 A-7
POMPANO BEACH, FL 33064 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: JOHN CAVALLO

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAVALLO, JOHN A JR.
Address: 4701 N. FEDERAL HWY SUITE 385 A-7
City-St-Zip: POMPANO BEACH, FL 33064

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: JOHN CAVALLO

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date