

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167787

FILED
Apr 21, 2010
Secretary of State

Entity Name: THE PRINCIPLES CONSULTING GROUP, INC.

Current Principal Place of Business:

50 NORTH LAURA STREET SUITE 2750
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

50 NORTH LAURA STREET SUITE 2750
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 03-0576689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANK, WILLIAM P
Address: 3 FOXTAIL ROAD
City-St-Zip: AMELIA ISLAND PLANTATION, FL 32034

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: WILLIAM P. FRANK

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date