

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008933

FILED
Jan 18, 2009
Secretary of State

Entity Name: IRM CONSULTING GROUP, INC.

Current Principal Place of Business:

10 BEACHSODE DR UNIT #202
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

10 BEACHSODE DR UNIT #202
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 54-2105740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANEY, JOHN
10 BEACHSODE DR UNIT #202
VERO BEACH, FL 32963 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: P () Delete
Name: GRANEY, JOHN
Address: 10 BEACHSODE DR UNIT #202
City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete
Name: GRANEY, LILA
Address: 10 BEACHSODE DR UNIT #202
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANEY, JOHN
Address: 10 BEACHSIDE DR UNIT #202
City-St-Zip: VERO BEACH, FL 32963

Title: V (X) Change () Addition
Name: GRANEY, LILA
Address: 10 BEACHSIDE DR UNIT #202
City-St-Zip: VERO BEACH, FL 32963

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: JOHN GRANEY

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date