

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060130

FILED
Jan 06, 2009
Secretary of State

Entity Name: FIRST TRUST INVESTMENT GROUP CO

Current Principal Place of Business:

15495 EAGLE NEST
140
MIAMI LAKES, FL 33014

New Principal Place of Business:

102 EAST 122 AVE
C-103
TAMPA, FL 33612

Current Mailing Address:

15495 EAGLE NEST
140
MIAMI LAKES, FL 33014

New Mailing Address:

102 EAST 122 AVE
C-103
TAMPA, FL 33612

FEI Number: 20-4777041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALEXANDER T
15495 EAGLE NEST
140
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SABINA, MITCHEL T
16000 NW 83 AVE
MIAMI LAKES, FL 33014 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: MITCHEL SABINA

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FILERI, ANTONIO
Address: 15495 EAGLE NEST, SUITE 140
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: SABINA, MITCHEL
Address: 15495 EAGLE NEST, SUITE 140
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Delete
Name: RAMIREZ, ALEXANDER
Address: 15495 EAGLE NEST, SUITE 140
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FILERI, ANTONIO
Address: 16000 NW 83 AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: SABINA, MITCHEL
Address: 16000 NW 83 AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: T (X) Change () Addition
Name: RAMIREZ, ALEXANDER
Address: 15751 SW 53 CT
City-St-Zip: MIRAMAR, FL 33027

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: MITCHEL SABINA

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date