

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060680

FILED
Apr 28, 2010
Secretary of State

Entity Name: LUMINO CONSULTING GROUP, INC.

Current Principal Place of Business:

16219 BRIDGEWALK DR
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

16219 BRIDGEWALK DR
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 20-4780592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, VALERIE M
809 EAST BLOOMINGDALE AVENUE
#413
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

STANLEY, VALERIE M
16219 BRIDGEWALK DRIVE
LITHIA, FL 33547 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:

Electronic Signature of Registered Agent

04/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STANLEY, VALERIE M
Address: 16219 BRIDGEWALK DR
City-St-Zip: LITHIA, FL 33547 US

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: VALERIE STANLEY

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date