

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066196

FILED
Apr 01, 2009
Secretary of State

Entity Name: EXPERT GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

2100 9TH MLK ST N
A
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2100 9TH MLK ST N
A
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-4834270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE S STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GAULTER, MARK J
126 CATALAN BLVD NE
SAINT PETERSBURG, FL 33704 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: MARK J GAULTER

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GAULTER, MARK J
Address: 446 19TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GAULTER, MARK J
Address: 126 CATALAN BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: MARK J GAULTER

CEO

04/01/2009

Electronic Signature of Signing Officer or Director

Date