

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149239

Entity Name: PB CONSULTING GROUP, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

163 BEACH SUMMIT COURT
JUPITER, FL 33477 US

New Principal Place of Business:

11832 BANYAN STREET
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

163 BEACH SUMMIT COURT
JUPITER, FL 33477 US

New Mailing Address:

11832 BANYAN STREET
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-8172740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN RIPER, EDWARD L
163 BEACH SUMMIT COURT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

VAN RIPER, EDWARD L
11832 BANYAN STREET
PALM BEACH GARDENS, FL 33410 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: EDWARD L. VAN RIPER

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VAN RIPER, EDWARD L
Address: 163 BEACH SUMMIT COURT
City-St-Zip: JUPITER, FL 33477 US

Title: VPD () Delete
Name: PASSINOS, JAMES T
Address: 163 BEACH SUMMIT COURT
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VAN RIPER, EDWARD L
Address: 11832 BANYAN STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVPS (X) Change () Addition
Name: LLERA, CHRISTEN M
Address: 11832 BANYAN STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EDWARD L. VAN RIPER

DPT

03/13/2009

Electronic Signature of Signing Officer or Director

Date