

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008881

FILED
Aug 29, 2008
Secretary of State

Entity Name: GROWTH CONTROL GROUP, INC.

Current Principal Place of Business:

123 WEST FIRST STREET
SUITE 675
CASPER, WY 82601

New Principal Place of Business:

Current Mailing Address:

123 WEST FIRST STREET
SUITE 675
CASPER, WY 82601

New Mailing Address:

FEI Number: 20-8318865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: ALTRIAN GROUP, INC.,
Address: 123 WEST FIRST STREET
City-St-Zip: CAPSER, WY 82601

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: ALTRIAN GROUP

CORP

08/29/2008

Electronic Signature of Signing Officer or Director

_____ Date