2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012715

Entity Name: BOWEN CONSULTING GROUP, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

233 EAST BAY STREET SUITE #901 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

PO BOX 1656 PONTE VEDRA BEACH, FL 32004

FEI Number: 20-8334263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORNE, WILLIAM E LAWYER 233 EAST BAY STREET SUITE #901 JACKSONVILLE, FL 32202 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: BOWEN, ROBERT

Address: 233 EAST BAY STREET SUITE #901 City-St-Zip: JACKSONVILLE, FL 32202

Title: [

Name: BOWEN, ROBERT

Address: 233 EAST BAY STREET SUITE #901 City-St-Zip: JACKSONVILLE, FL 32202

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: ROBERT BOWEN PRES 01/15/2010