

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041875

Entity Name: INVESTMENT BANKERS GROUP, INC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

11200 SW 114 TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11200 SW 114 TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MICHAEL A
11200 SW 114 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SCHULTHEIS, ROY M
11200 SW 114 TERRACE
MIAMI, FL 33176 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: ROY SCHULTHEIS

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHULTHEIS, ROY M
Address: 11200 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33176 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: ROY SCHULTHEIS

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date