

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066865

FILED
Apr 29, 2010
Secretary of State

Entity Name: NYC CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD - SUITE 202
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2090 PALM BEACH LAKES BLVD - SUITE 202
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-0333387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ERROL
2090 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, ERROL
Address: 2090 PALM BEACH LAKES BLVD. #202
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: PUSEY, ELVIS
Address: 2090 PALM BEACH LAKES BLVD. #202
City-St-Zip: WEST PALM BEACH, FL 33409

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: ERROL WILSON

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date