

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081578

FILED
Apr 03, 2009
Secretary of State

Entity Name: FINNEGAN CONSULTING GROUP, INC.

Current Principal Place of Business:

450 WEST CAMINO REAL SUITE 206
BOCA RATON, FL 33432

New Principal Place of Business:

9355 SW 8TH STREET
304
BOCA RATON, FL 33428

Current Mailing Address:

450 WEST CAMINO REAL SUITE 206
BOCA RATON, FL 33432

New Mailing Address:

9355 SW 8TH STREET
304
BOCA RATON, FL 33428

FEI Number: 22-3966287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEGAN, CHRISTOPHER M
450 WEST CAMINO REAL SUITE 206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FINNEGAN, CHRISTOPHER M
9355 SW 8TH STREET
304
BOCA RATON, FL 33428 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINNEGAN, CHRISTOPHER M
Address: 450 WEST CAMINO REAL SUITE 206
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINNEGAN, CHRISTOPHER M
Address: 9355 SW 8TH STREET #304
City-St-Zip: BOCA RATON, FL 33428

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: CHRISTOPHER M FINNEGAN

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date