

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087475

FILED
Mar 29, 2011
Secretary of State

Entity Name: FIRST FINANCIAL CONSULTING GROUP, INC.

Current Principal Place of Business:

200 SOUTH ANDREWS AVE., 6TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

200 SOUTH ANDREWS AVE., 9TH FLOOR
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

200 SOUTH ANDREWS AVE., 6TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

200 SOUTH ANDREWS AVE., 9TH FLOOR
FT. LAUDERDALE, FL 33301 US

FEI Number: 26-2766318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ROBERT A ZACK, PA
1819 MAIN ST.
STE. 1110
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: JACOBS, MARK
Address: 200 SOUTH ANDREWS AVE., 9TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: ZACK, ROBERT A
Address: 1819 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

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: MARK JACOBS

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date