

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128587

FILED
Apr 29, 2009
Secretary of State

Entity Name: ASCENSION CONSULTING GROUP, INC.

Current Principal Place of Business:

1450 OCEAN BLVD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1450 OCEAN BLVD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-1569951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
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: G. RAY DRIVER, JR., P

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHAFFREY, STEPHEN M
Address: 1450 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPS () Delete
Name: SHAFFREY, REBECCA L
Address: 1450 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SHAFFREY, STEPHEN M
Address: 1450 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DVS (X) Change () Addition
Name: SHAFFREY, REBECCA L
Address: 1450 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: STEPHEN M. SHAFFREY

DPT

04/29/2009

Electronic Signature of Signing Officer or Director

Date