

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019776

FILED
Apr 29, 2009
Secretary of State

Entity Name: GUILFOYLE CONSULTING GROUP, INC.

Current Principal Place of Business:

13205 SW 137TH AVE
SUITE # 124
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13205 SW 137TH AVE
SUITE # 124
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 73-1729230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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,T () Delete
Name: GUILFOYLE, DANIEL L III
Address: 13205 SW 137TH AVE #124
City-St-Zip: MIAMI, FL 33186 US

Title: VP,S () Delete
Name: GUILFOYLE, ROSEMARY
Address: 13205 SW 137TH AVE #124
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: GUILFOYLE, ROSEMARY
Address: 13205 SW 137TH AVE #124
City-St-Zip: MIAMI, FL 33186 US

Title: VP,S (X) Change () Addition
Name: GUILFOYLE, DANIEL L III
Address: 13205 SW 137TH AVE #124
City-St-Zip: MIAMI, FL 33186 US

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: ROSEMARY GUILFOYLE

P.T

04/29/2009

Electronic Signature of Signing Officer or Director

Date