2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034293

Entity Name: AFFINITY CONSULTING GROUP INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
1401 RIVERPLACE SUITE 1702 JACKSONVILLE, FI				
Current Mailing Address:		New Mailing Addres	New Mailing Address:	
1401 RIVERPLACE SUITE 1702 JACKSONVILLE, FI				
FEI Number: 26-23090	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		: Name and Address o	Name and Address of New Registered Agent:	
WILKS, CHERRISE 1401 RIVERPLACE SUITE 1702 JACKSONVILLE, FI	BLVD			
The above named e		the purpose of changing its registere	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		Agent	Date	
Election Campaign Fin	ancing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P Name: WILKS, 0	() Delete CHERRISE	Title: Name:	() Change () Addition	

Address: 1401 RIVERPLACE BLVD SUITE 1702 Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip:

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: CHERRISE WILKS Ρ 04/29/2009