

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065373

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE EXODUS CONSULTING GROUP, INC.

Current Principal Place of Business:

2001 9TH AVE.
SUITE 110
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2001 9TH AVE.
SUITE 110
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 90-0403206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: STORFER, MITCHELL
Address: 2001 9TH AVE., SUITE 114
City-St-Zip: VERO BEACH, FL 32960 US

Title: D () Delete
Name: LAZARUS, JEFFERY
Address: 2001 9TH AVE., SUITE 114
City-St-Zip: VERO BEACH, FL 32960 US

Title: D () Delete
Name: BAITLER, SIMON
Address: 9744 WILSHIRE BLVD. #307
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D () Delete
Name: STORFER, KIMBERLY
Address: 2001 9TH AVE, SUITE 110
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KIMBERLY STORFER

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date