2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065373

Entity Name: THE EXODUS CONSULTING GROUP, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 9TH AVE. SUITE 110

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

2001 9TH AVE. SUITE 110

VERO BEACH, FL 32960 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
STORFER, KIMBERLY
2001 9TH AVE
SUITE 110

VERO BEACH, FL 32960 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: KIMBERLY STORFER 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: STORFER, MITCHELL
Address: 2001 9TH AVE., SUITE 110
City-St-Zip: VERO BEACH, FL 32960 US

Title:

Name: STORFER, KIMBERLY
Address: 2001 9TH AVE., SUITE 110
City-St-Zip: VERO BEACH, FL 32960 US

Title: D

Name: BAITLER, SIMON

Address: 9744 WILSHIRE BLVD. #307 City-St-Zip: BEVERLY HILLS, CA 90212

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: KIMBERLY STORFER DIR 02/18/2010