

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092585

FILED
Jan 21, 2009
Secretary of State

Entity Name: US BUSINESS CONSULTING GROUP, INC.

Current Principal Place of Business:

1930 60TH PLACE E
M6588
BRADENTON, FL 34203 US

Current Mailing Address:

1930 60TH PLACE E
M6588
BRADENTON, FL 34203 US

New Principal Place of Business:

1903 60TH PLACE EAST
APT. M6588
BRADENTON, FL 34203 US

New Mailing Address:

1903 60TH PLACE EAST
APT. M6588
BRADENTON, FL 34203 US

FEI Number: 98-0598942

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: BUCHHOLZ, FRANK
Address: PLATANENSTRASSE 21
City-St-Zip: MAINHAUSEN, OT 63533 DE

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCHHOLZ, FRANK
Address: 1903 60TH PLACE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: VP () Change (X) Addition
Name: BRENZEL, FRED
Address: 1903 60TH PLACE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: SEC () Change (X) Addition
Name: BRENZEL, FRED
Address: 1903 60TH PLACE EAST
City-St-Zip: BRADENTON, FL 34203 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: FRANK BUCHHOLZ

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date