

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021565

FILED
Apr 26, 2010
Secretary of State

Entity Name: BENNETT CONSULTING GROUP, INC.

Current Principal Place of Business:

8558 JARED WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8558 JARED WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-4443891 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, LILY
9420 LISTOW TERRACE
BOYNTON BEACH, FL 33472 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
Name: BENNETT, KYLE D
Address: 8558 JARED WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: BENNETT, JOANNE
Address: 8558 JARED WAY
City-St-Zip: BOCA RATON, FL 33433 US

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: KYLE BENNETT

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date