

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033551

FILED
Jan 25, 2010
Secretary of State

Entity Name: DOUGLAS CONSULTING GROUP INC.

Current Principal Place of Business:

3964 NW 73RD WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

373 ANSIN BLVD
HALLANDALE, FL 33009

New Mailing Address:

3964 NW 73RD WAY
CORAL SPRINGS, FL 33065

FEI Number: 65-0566778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGHOFFER, DOUGLAS
373 ANSIN BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

M.COHEN & ASSICIATES, P.A.
2101 WEST COMMERCIAL BLVD, STE 4800
FORT LAUDERDALE, FL 33309 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: M.COHEN

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KLINGHOFFER, DOUGLAS
Address: 3964 NW 73RD WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: D.KLINGHOFFER

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date