

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041922

Entity Name: D & S CONSULTING GROUP, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

6265 LASALLE ROAD
F6-259
DELRAY BEACH, FL 33484

New Principal Place of Business:

6265 LASALLE ROAD
DELRAY BEACH, FL 33484

Current Mailing Address:

6265 LASALLE ROAD
F6-259
DELRAY BEACH, FL 33484

New Mailing Address:

6265 LASALLE ROAD
DELRAY BEACH, FL 33484

FEI Number: 27-0250711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SEYMOUR
6265 LASALLE ROAD
STE F6-259
DELRAY BEACH, FL FL 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: WEISS, SEYMOUR
Address: 6265 LASALLE ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: WEISS, DIANE
Address: 6265 LASALLE ROAD
City-St-Zip: DELRAY BEACH, FL 33484 MA

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: SEYMOUR WEISS

P

04/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date