

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049658

FILED
Feb 20, 2010
Secretary of State

Entity Name: COMMODITY INVESTMENT GROUP, INC

Current Principal Place of Business:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

New Principal Place of Business:

1610 CENTRAL AVE
ST. PETERSBURG, FL 33712

Current Mailing Address:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

New Mailing Address:

P.O. BOX 514
ST. PETERSBURG, FL 33731

FEI Number: 27-0521863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DESBAILLETS, ANETTE
1610 CENTRAL AVE
ST. PETERSBURG, FL 33712 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: ANETTE DESBAILLETS

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PREDEHL, HENRY H
Address: P. O. BOX 514
City-St-Zip: ST. PETERSBURG, FL 33731

Title: VP
Name: WUERKER, ANDREA L
Address: P. O. BOX 514
City-St-Zip: ST. PETERSBURG, FL 33731

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: HENRY PREDEHL

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date