

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063090

FILED
Jan 10, 2011
Secretary of State

Entity Name: CONSUMER ADVANTAGE GROUP, INC.

Current Principal Place of Business:

601 N CONGRESS AVE
SUITE 438
DELRAY BEACH, FL 33445

New Principal Place of Business:

1 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

601 N CONGRESS AVE
SUITE 438
DELRAY BEACH, FL 33445

New Mailing Address:

1 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 27-0608908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARLON
601 N CONGRESS AVE
SUITE 438
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HERNANDEZ, MARLON
1 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, MARLON
Address: 1 SOUTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: MARLON HERNANDEZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date