

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063090

FILED
Apr 16, 2012
Secretary of State

Entity Name: CONSUMER ADVANTAGE GROUP, INC.

Current Principal Place of Business:

1 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

2240 PALM BEACH LAKES BLVD,
SUITE 301
WEST PALM BEACH, FL 33409

Current Mailing Address:

1 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

2240 PALM BEACH LAKES BLVD,
SUITE 301
WEST PALM BEACH, FL 33409

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
1 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HERNANDEZ, MARLON
2240 PALM BEACH LAKES BLVD
SUITE 301
WEST PALM BEACH, FL 33409 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: MARLON HERNANDEZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, MARLON
Address: 2240 PALM BEACH LAKES BLVD, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33409

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date