2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P10302

Entity Name: CHAMPION SOLUTIONS GROUP, INC.

Current Principal Place of Business:

791 PARK OF COMMERCE BLVD
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

791 PARK OF COMMERCE BLVD
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2347579 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAKER, MICHAEL H
8681 TWIN LAKE DRIVE
BOCA RATON, FL 33496 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: CHR ( ) Delete
Name: BAKER, MICHAEL H
Address: 8681 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: CEO ( ) Delete
Name: PYLE, CHRISTOPHER
Address: 5458 PALM WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: CFO ( ) Delete
Name: PREISMAN, MICHAEL
Address: 6637 JOG PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PROVIDENCE PIEKARA MGR 03/24/2009

Electronic Signature of Signing Officer or Director Date