

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014228

FILED
Jan 07, 2008
Secretary of State

Entity Name: TSENG CONSULTING GROUP, INC.

Current Principal Place of Business:

21 NE 166 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

21 NE 166 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0384798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSENG, GEORGE S
21 NE 166TH STREET
NORTH MIAMI BEACH, FL 33162 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: PSD () Delete
Name: TSENG, GEORGE S
Address: 21 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD () Delete
Name: MARMORSTEIN, ELMER
Address: 21 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SVP () Delete
Name: WALKER, DOUGLAS
Address: 21 NE 166 STREET
City-St-Zip: MIAMI, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVPD (X) Change () Addition
Name: MARMORSTEIN, ELMER
Address: 21 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SVPD (X) Change () Addition
Name: WALKER, DOUGLAS
Address: 21 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD () Change (X) Addition
Name: SOLANO, GUILLERMO
Address: 21 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GEORGE S TSENG

PSD

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date