

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036745

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE CONSULTING GROUP, INC. - AN ABI COMPANY

Current Principal Place of Business:

4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3186315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEARNARD, ROBERT
4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 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: P,D () Delete
Name: LEARNARD, ROBERT
Address: 4301 ANCHOR PLAZA PKWY STE 400
City-St-Zip: TAMPA, FL 33634

Title: V,D () Delete
Name: VARSAMES, LOUIS
Address: 4301 ANCHOR PLAZA PKWY
City-St-Zip: TAMPA, FL 33634

Title: ST () Delete
Name: HARTER, CRAIG R
Address: 4301 ANCHOR PLAZA PKWY STE 400
City-St-Zip: TAMPA, FL 33634

Title: V,D () Delete
Name: ROTHSCHILD, DOUGLAS C
Address: 4301 ANCHOR PLAZA PKWY, STE 400
City-St-Zip: TAMPA, FL 33761

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:

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: CRAIG HARTER

CFO

01/21/2009

Electronic Signature of Signing Officer or Director

Date