2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041837

FILED
Feb 18, 2010
Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT CONSULTING GROUP, INC.

Current Principal Place of Business:

1515 CR 210
203
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551571
JACKSONVILLE, FL 322551571 US

New Mailing Address:

PO BOX 3269
ST. AUGUSTINE, FL 32085 US

FEI Number: 59-3185405 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKS, MICHAEL L
437 E MONROE ST
SUITE 202
JACKSONVILLE, FL 32202 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: PPST
Name: GREGORY, STUART A
Address: 16 ARPIEKA AVE.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: STUART A. GREGORY PRES 02/18/2010

Electronic Signature of Signing Officer or Director Date