

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001419

FILED
Mar 24, 2009
Secretary of State

Entity Name: CONSOLIDATED MANAGEMENT GROUP, INC.

Current Principal Place of Business:

300 71ST STREET
SUITE 525
MIAMI, FL 33141

New Principal Place of Business:

8074 NW 103 STREET
HIALEAH GARDENS, FL 33016

Current Mailing Address:

300 71ST STREET
SUITE 525
MIAMI, FL 33141

New Mailing Address:

PO BOX 331044
MIAMI, FL 33233-10 44

FEI Number: 65-0466668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAXBERG, I. BARRY
25 SE 2 AVE
SUITE 730
MIAMI, FL 33131 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: PSTD () Delete
Name: SAWYER, THOMAS W
Address: 300 71ST STREET, STE 525
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAWYER, THOMAS W
Address: PO BOX 331044
City-St-Zip: MIAMI, FL 33233-10 44

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: THOMAS W. SAWYER

PSTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date