2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001419

Entity Name: CONSOLIDATED MANAGEMENT GROUP, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8074 NW 103 STREET HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

PO BOX 331044 MIAMI, FL 33233 44

FEI Number: 65-0466668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAXBERG, I. BARRY 25 SE 2 AVE SUITE 730 MIAMI, FL 33131 US

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

 Name:
 SAWYER, THOMAS W

 Address:
 PO BOX 331044

 City-St-Zip:
 MIAMI, FL 33233 44

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: THOMAS W. SAWYER PSTD 01/08/2010