

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004449

Entity Name: BRISTOL STRATEGY GROUP, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

2121 N BAYSHORE DR
STE 1201
MIAMI, FL 33137

New Principal Place of Business:

3330 NE 190TH STREET
STE 812
AVENTURA, FL 33180

Current Mailing Address:

2121 N BAYSHORE DR
STE 1201
MIAMI, FL 33137

New Mailing Address:

3330 NE 190TH STREET
STE 812
AVENTURA, FL 33180

FEI Number: 65-0549877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISTOL, ELLEN
2121 N BAYSHORE DR STE 1201
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BRISTOL, ELLEN
3330 NE 190TH STREET
STE 812
AVENTURA, FL 33180 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:

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BRISTOL, ELLEN
Address: 2121 N BAYSHORE DR STE 1201
City-St-Zip: MIAMI, FL 33137

Title: VPT () Delete
Name: PERILLARD, MICHAEL L
Address: 2121 N BAYSHORE DR STE 1201
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BRISTOL, ELLEN
Address: 3330 NE 190TH ST, STE 812
City-St-Zip: AVENTURA, FL 33180

Title: VPT (X) Change () Addition
Name: PERILLARD, MICHAEL L
Address: 3330 NE 190TH ST., STE 812
City-St-Zip: AVENTURA, FL 33180

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: ELLEN BRISTOL

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date