

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004449

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: BRISTOL STRATEGY GROUP, INC.

## Current Principal Place of Business:

3330 NE 190TH STREET  
STE 812  
AVENTURA, FL 33180

## New Principal Place of Business:

3332 NE 190TH STREET  
STE 812  
AVENTURA, FL 33180

## Current Mailing Address:

3330 NE 190TH STREET  
STE 812  
AVENTURA, FL 33180

## New Mailing Address:

3332 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  
3330 NE 190TH STREET  
STE 812  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BRISTOL, ELLEN  
3332 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS  
Name: BRISTOL, ELLEN  
Address: 3332 NE 190TH ST, STE 812  
City-St-Zip: AVENTURA, FL 33180

Title: VPT  
Name: PERILLARD, MICHAEL L  
Address: 3332 NE 190TH ST., STE 812  
City-St-Zip: AVENTURA, FL 33180

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: ELLEN BRISTOL

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date