

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004449

FILED
Feb 18, 2011
Secretary of State

Entity Name: BRISTOL STRATEGY GROUP, INC.

Current Principal Place of Business:

3332 NE 190TH STREET
STE 812
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3332 NE 190TH STREET
STE 812
AVENTURA, FL 33180

New Mailing Address:

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
3332 NE 190TH STREET
STE 812
AVENTURA, FL 33180 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

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

PS

02/18/2011

Electronic Signature of Signing Officer or Director

Date