2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046580

Entity Name: FIDUCIARY CONSULTING GROUP, INC.

FILED Jan 18, 2010 Secretary of State

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

735 E VENICE AVE STE 206 735 EAST VENICE AVENUE VENICE, FL 34285

SUITE 206

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

735 E VENICE AVE STE 206 735 EAST VENICE AVENUE VENICE, FL 34285 SUITE 206

VENICE, FL 34285 US

FEI Number: 59-3327593 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:

TYLER, JR., THOMAS C P.A. THOMAS C. TYLER JR., P.A. 735 EAST VENICE AVENUE 735 E VENICE AVE STE 206 VENICE, FL 34285 SUITE 200 VENICE, FL 34285 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: THOMAS C. TYLER, JR. 01/18/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

TYLER, THOMAS C JR. Name:

735 E. VENICE AVENUE, SUITE 200 Address:

City-St-Zip: VENICE, FL 34285 US

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.

Ρ SIGNATURE: THOMAS C. TYLER, JR. 01/18/2010