

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028080

FILED
Apr 24, 2008
Secretary of State

Entity Name: EXIM INTERNATIONAL CONSULTING GROUP, INC.

Current Principal Place of Business:

215 E LIVINGSTON ST
ORLANDO, FL 32801

New Principal Place of Business:

8803 TAMIAMI TRAIL EAST
NAPLES, FL 34113

Current Mailing Address:

215 E LIVINGSTON ST
ORLANDO, FL 32801

New Mailing Address:

8803 TAMIAMI TRAIL EAST
NAPLES, FL 34113

FEI Number: 59-3551075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLANE, TESSITORE
% J BROCK MCCLANE
215 E LIVINGSTON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HARRIS, JULIA K
8803 TAMIAMI TRAIL
NAPLES, FL 34113 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: JULIA K. HARRIS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLANE, BROCK J
Address: 215 E LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HARRIS, JULIE
Address: PO BOX 10399
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, JULIA K
Address: 8803 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: FREEDMAN, MYRON
Address: PO BOX 10399
City-St-Zip: NAPLES, FL 34101

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: JULIA K. HARRIS

MGR

04/24/2008

Electronic Signature of Signing Officer or Director

Date