

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035997

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: CONSOLIDATED FINANCIAL GROUP, INC.

## Current Principal Place of Business:

2950 HALCYON LANE  
SUITE 602  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

615 HAMPTON DOWNS CT.  
JACKSONVILLE, FL 32259

## Current Mailing Address:

2950 HALCYON LANE  
SUITE 602  
JACKSONVILLE, FL 32223

## New Mailing Address:

615 HAMPTON DOWNS CT.  
JACKSONVILLE, FL 32259

FEI Number: 59-3459225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, DENNIS R SR  
615 HAMPTON DOWNS CT.  
JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMPSON, DENNIS R SR  
Address: 615 HAMPTON DOWNS CT.  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENNIS R. THOMPSON

PRES

03/24/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date