

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000098924

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** CONSOLIDATED RESOURCES GROUP, INC.

**Current Principal Place of Business:**

1201 N STATE RD 7  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

1201 N STATE RD 7  
A2196  
ROYAL PALM BEACH, FL 33411 US

**Current Mailing Address:**

POB 210333  
WEST PALM BEACH, FL 33421 US

**New Mailing Address:**

PO BOX 210333  
ROYAL PALM BEACH, FL 33421 US

**FEI Number:** 65-0886132      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERGMANN, JOSEPH R  
1744 BREAKERS W BLVD  
WEST PALM BEACH, FL 33411 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: CD  
Name: BERGMANN, JOSEPH R  
Address: 1744 BREAKERS W BLVD  
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSEPH R BERGMANN

CD

03/30/2011

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

\_\_\_\_\_  
Date