2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000255

Entity Name: THE CERRA CONSULTING GROUP, INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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206 SOUTH MONROE STREET 104

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

206 SOUTH MONROE STREET 104 TALLAHASSEE, FL 32301

FEI Number: 59-3549982 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:

CERRA, JOHN F 11441 SW 110 LANE MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 0

 Name:
 CERRA, ROBERT J

 Address:
 1348 MACLAY ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: F

 Name:
 CERRA, JOHN F

 Address:
 11441 SW 110 LANE

 City-St-Zip:
 MIAMI, FL 33176

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: ROBERT J CERRA C 01/27/2010