

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004626

Entity Name: CGS GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1746 E SILVER STAR RD
SUITE 128
ORLANDO, FL 34761

New Principal Place of Business:

20850 S BUCKHILL RD
CLERMONT, FL 34711

Current Mailing Address:

1746 E SILVER STAR RD
SUITE 128
ORLANDO, FL 34761

New Mailing Address:

20850 S BUCKHILL RD
CLERMONT, FL 34711

FEI Number: 59-3556530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PRENTISS
1746 E SILVER STAR RD
ORLANDO, FL 34761 US

Name and Address of New Registered Agent:

WRIGHT, PRENTISS
20850 S BUCKHILL RD
CLERMONT, FL 34711 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WRIGHT, PRENTISS
Address: 1746 EAST SILVER STAR RD
City-St-Zip: ORLANDO, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGHT, PRENTISS
Address: 20850 S BUCK HILL RD
City-St-Zip: CLERMONT, FL 34711

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: PRENTISS WRIGHT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date