

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027296

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: MCDONALD CONSULTING GROUP, INC.

## Current Principal Place of Business:

13981 LAKE MAHOGANY BLVD  
2513  
FORT MYERS, FL 33907

## New Principal Place of Business:

14300 RIVA DEL LAGO DR.  
1101  
FORT MYERS, FL 33907

## Current Mailing Address:

13981 LAKE MAHOGANY BLVD  
2513  
FORT MYERS, FL 33907

## New Mailing Address:

14300 RIVA DEL LAGO DR.  
1101  
FORT MYERS, FL 33907

FEI Number: 65-0903458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, JOHN A  
13981 LAKE MAHOGANY BLVD  
2513  
FT.MYERS, FL 33907 US

## Name and Address of New Registered Agent:

MCDONALD, JOHN A  
14300 RIVA DEL LAGO DR  
1101  
FT.MYERS, FL 33907 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: JOHN MCDONALD

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCDONALD, JOHN A  
Address: 13981 LAKE MAHOGANY BLVD  
City-St-Zip: FORT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCDONALD, JOHN A  
Address: 14300 RIVA DEL LAGO DR #1101  
City-St-Zip: FORT MYERS, FL 33907

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: JOHN MCDONALD

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date