

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032285

FILED
Mar 10, 2010
Secretary of State

Entity Name: ODYSSEY CONSULTING GROUP, INC.

Current Principal Place of Business:

12920 N. BRANCH RD.
SARASOTA, FL 34240

New Principal Place of Business:

522 PINELLAS BAYWAY S
208
TIERRA VERDE, FL 33715

Current Mailing Address:

12920 N. BRANCH RD.
SARASOTA, FL 34240

New Mailing Address:

522 PINELLAS BAYWAY S
208
TIERRA VERDE, FL 33715

FEI Number: 59-3580378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEATON, KAREN S
2816 BEACH ROAD
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

KEATON, KAREN S ODYSSEY
2816 BEACH ROAD
SAINT PETERSBURG, FL 33707 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: JULIE A PERRY

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PERRY, JULIE A ODYSSEY
Address: 522 PINELLAS BAYWAY S UNIT 208
City-St-Zip: TIERRA VERDE, FL 33715

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: JULIE A PERRY

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date