

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052178

Entity Name: SUCCESS RESOURCE GROUP, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

7101 W. MCNAB RD
SUITE 201
TAMARAC, FL 33321

New Principal Place of Business:

2880 W OAKLAND PARK BLVD
SUITE 108
FT LAUDERDALE, FL 33311

Current Mailing Address:

7101 W. MCNAB RD
SUITE 201
TAMARAC, FL 33321

New Mailing Address:

2880 W OAKLAND PARK BLVD
SUITE 108
FT LAUDERDALE, FL 33311

FEI Number: 65-0926400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONORATI, GARY
7101 W. MCNAB RD
SUITE 201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PACE, ER
2880 W OAKLAND PARK BLVD
SUITE 108
FT LAUDERDALE, FL 33311 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: E R PACE

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GILDER-PACE, A. M.
Address: 7101 W. MCNAB RD, SUITE 201
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GILDER-PACE, A. M.
Address: 2880 W OAKLAND PARK BLVD STE 108
City-St-Zip: FT LAUDERDALE, FL 33311

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: GILDER-PACE A.M

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date