

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063069

FILED
Jul 07, 2008
Secretary of State

Entity Name: PARKER CONSULTING GROUP, INC.

Current Principal Place of Business:

1498 NE 2ND AVE
200
MIAMI, FL 33132

New Principal Place of Business:

1498 NE 2ND AVE
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

C/O DASA 1498 NE 2ND AVE
200
MIAMI, FL 33132

New Mailing Address:

C/O DASA 1498 NE 2ND AVE
SUITE 200
MIAMI, FL 33132

FEI Number: 65-0937767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ERIC J
C/O DASA
1498 NE 2ND AVE STE 200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PARKER, ERIC J
C/O DASA
1498 NE 2ND AVE SUITE 200
MIAMI, FL 33132 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:

07/07/2008

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: DCEO () Delete
Name: PARKER, ERIC J
Address: C/O DASA, 1498 NE 2ND AVE STE 200
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PARKER, ERIC J
Address: C/O DASA, 1498 NE 2ND AVE SUITE 200
City-St-Zip: MIAMI, FL 33132

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: ERIC J. PARKER

CEO

07/07/2008

Electronic Signature of Signing Officer or Director

Date