2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082102

Entity Name: DONOHUE GROUP INTERNATIONAL, INC.

FILED Feb 19, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1580 NW 96 AVENUE

PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1580 NW 96 AVENUE

PLANTATION, FL 33322 US

FEI Number: 65-0952562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONOHUE, DANIEL F DONOHUE, KIM-CHI N 1580 NW 96 AVENUE 1580 NW 96 AVENUE

PLANTATION, FL 33322 US PLANTATION, FL 33322 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: KIM-CHI N DONOHUE 02/19/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DONOHUE, KIM-CHI N Name: 1580 NW 96 AVE Address: City-St-Zip: PLANTATION, FL 33322

Title: VSD

Name: DONOHUE, DANIEL F Address: 1580 NW 96 AVE PLANTATION, FL 33322 City-St-Zip:

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: KIM-CHI N DONOHUE PTD 02/19/2010