

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80911

FILED
Apr 28, 2009
Secretary of State

Entity Name: CHELSEA CONSULTING GROUP, INC.

Current Principal Place of Business:

3158 FLORIDA AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3158 FLORIDA AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0284763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAINOR, DIANE M
9200 SOUTH DADELAND BLVD, STE 700
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNSON, CHARLES LEE
Address: 3158 FLORIDA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: MUNSON, ALEXANDRA T
Address: 3158 FLORIDA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: HENNESSEY, LOIS SMITH
Address: 101 OCEAN BLUFF BLVD.
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES LEE MUNSON

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date