

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81947

FILED
Jan 31, 2008
Secretary of State

Entity Name: DARTMOUTH GROUP, INC.

Current Principal Place of Business:

333 W. HAMPDEN AVE
SUITE 810
ENGLEWOOD, CO 80110 US

Current Mailing Address:

333 W. HAMPDEN AVE
SUITE 810
ENGLEWOOD, CO 80110 US

New Principal Place of Business:

7600 E. ORCHARD RD.
SUITE 370-S
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

7600 E. ORCHARD RD.
SUITE 370-S
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 65-0300801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN
NASON, YEAGER, GERSON, WHITE
1645 PALM BEACH LAKES BLVD. STE 1200
W PALM BEACH, FL 33401 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: PS () Delete
Name: CAMPBELL, MARK D
Address: 333 W. HAMPDEN AVE., SUITE 810
City-St-Zip: ENGLEWOOD, CO 80110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CAMPBELL, MARK D
Address: 7600 E. ORCHARD RD., SUITE 370-S
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: MARK D. CAMPBELL

MR.

01/31/2008

Electronic Signature of Signing Officer or Director

Date