

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138895

FILED
Jan 16, 2009
Secretary of State

Entity Name: ALLEN CONSULTING GROUP, INC.

Current Principal Place of Business:

1050 SKI VIEW DR., #401
GATLINBURG, TN 37738 US

New Principal Place of Business:

1526 TIMBER TRAIL DRIVE
NEWPORT, TN 37821 US

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-1715663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: _____

Electronic Signature of Registered Agent

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLEN, FRED L
Address: 1050 SKI VIEW DRIVE #401
City-St-Zip: GATLINBURG, TN 37738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALLEN, FRED L
Address: 1526 TIMBER TRAIL DRIVE
City-St-Zip: NEWPORT, TN 37821 US

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: FRED L. ALLEN

Electronic Signature of Signing Officer or Director

PRES

01/16/2009

Date