

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003130

FILED
Apr 26, 2012
Secretary of State

Entity Name: CARLISLE & GALLAGHER CONSULTING GROUP, INC.

Current Principal Place of Business:

841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207

New Principal Place of Business:

841 PRUDENTIAL DRIVE
SUITE 1430
JACKSONVILLE, FL 32207

Current Mailing Address:

212 SOUTH TRYON STREET
SUITE 800
CHARLOTTE, NC 28281

New Mailing Address:

FEI Number: 42-1534870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, THOMAS G
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CARLISLE, THOMAS G
841 PRUDENTIAL DRIVE
SUITE 1430
JACKSONVILLE, FL 32207 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: THOMAS G. CARLISLE 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V
Name: GALLAGHER, JENA
Address: 103 EASTHAM CT.
City-St-Zip: MOORESVILLE, NC 28117

Title: V
Name: CARLISLE, ELIZABETH
Address: 47 HAMILTON'S FERRY RD.
City-St-Zip: LAKE WYLIE, SC 29710

Title: P
Name: GALLAGHER, BOB
Address: 103 EASTHAM CT.
City-St-Zip: MOORESVILLE, NC 28117

Title: V
Name: CARLISLE, THOMAS
Address: 47 HAMILTON'S FERRY RD.
City-St-Zip: LAKE WYLIE, SC 29710

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: THOMAS G. CARLISLE V 04/26/2012

Electronic Signature of Signing Officer or Director Date