2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003244

Entity Name: STRATEGIC CONSULTING GROUP, NA, INC.

FILED Apr 01, 2011 Secretary of State

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

4318 N. ELSTON AVE. STE. 200 CHICAGO, IL 60641

Current Mailing Address: New Mailing Address:

4318 N. ELSTON AVE. STE. 200 CHICAGO, IL 60641

FEI Number: 36-4223675 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:

WATSON, RICK 108 E. JEFFERSON ST., STE. C TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: CREAMER, ROBERT B Address: 4318 N. ELSTON AVE. STE. 200

City-St-Zip: CHICAGO, IL 60641

Title: 9

Name: SAUCEDO, LINDA

Address: 4318 N. ELSTON AVE. STE. 200

City-St-Zip: CHICAGO, IL 60641

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: LINDA SAUCEDO S 04/01/2011