

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048969

FILED
Mar 16, 2011
Secretary of State

Entity Name: LIBERTY CONSULTING GROUP, INC.

Current Principal Place of Business:

5912 TARAWOOD DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690722
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 03-0442002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY, JENNIFER E
390 NORTH ORANGE AVE., STE. 600
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHANDRA, SIDDHARTHA
Address: 5912 TARAWOOD DR
City-St-Zip: ORLANDO, FL 32819

Title: ST
Name: HILL, ANKE B
Address: 5912 TARAWOOD DR
City-St-Zip: ORLANDO, FL 32819 US

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: SIDDHARTHA CHANDRA

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date