

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000039319

FILED
Nov 06, 2012
Secretary of State

Entity Name: IVY GROUP CONSULTANTS, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

3950 3RD ST N
SUITE C
ST. PETERSBURG, FL 33703

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

3950 3RD ST N
SUITE C
ST. PETERSBURG, FL 33703

FEI Number: 81-0606826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTERLI, ROBERT J
201 ALHAMBRA CIRCLE
STE. 800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BITTERLI, ROBERT J
3950 3RD ST N
SUITE C
ST. PETERSBURG, FL 33703 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: ROBERT J. BITTERLI

11/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB
Name: HARPER, DAVID M
Address: 201 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES
Name: BITTERLI, ROBERT J
Address: 3950 3RD ST N
City-St-Zip: ST. PETERSBURG, FL 33703

Title: DIR
Name: AIKEN, STEWART W
Address: 201 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR
Name: AIKEN, RICHARD A
Address: 201 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT J. BITTERLI

PRES

11/06/2012

Electronic Signature of Signing Officer or Director

Date