2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167562

Entity Name: P & M CONSULTING GROUP INC

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 501 W EUCLID AVE TAMPA, FL 33602 US **Current Mailing Address: New Mailing Address:** 501 W EUCLID AVE TAMPA, FL 33602 US FEI Number: 20-4030071 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: MURPHY, SUE A 501 W EÚCLID AVE TAMPA, FL 33602 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: ROOD, RENEE P 501 W EUCLID AVE City-St-Zip: TAMPA, FL 33602 US

Name: Address:

Title:

Name: MURPHY, SUE A Address: 501 W EUCLID AVE TAMPA, FL 33602 US City-St-Zip:

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: SUE A. MURPHY **PRES** 02/17/2011