

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096285

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** POYANT CONSULTING GROUP, INC.

**Current Principal Place of Business:**

1627 W. FREDERICK SMALL RD.  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1627 W. FREDERICK SMALL RD.  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 26-0828427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POYANT, MARC  
1627 W. FREDERICK SMALL RD.  
JUPITER, FL 33458 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: P  
Name: POYANT, MARC  
Address: 1627 W. FREDERICK SMALL RD.  
City-St-Zip: JUPITER, FL 33458

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: MARC H. POYANT

P

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date