

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121838

FILED
Feb 14, 2011
Secretary of State

Entity Name: XPEDEUS CONSULTING GROUP, INC.

Current Principal Place of Business:

610 EAST MORGAN ST.
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

610 EAST MORGAN ST.
BRANDON, FL 33510

New Mailing Address:

FEI Number: 26-1376531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DANIEL L
3205 FOX SQUIRREL LANE
VALRICO, FL 33596 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: WILLIAMS, DANIEL L
Address: 3205 FOX SQUIRREL LANE
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: WILLIAMS, RONALD E
Address: 2017 WEXFORD GREEN DRIVE
City-St-Zip: VALRICO, FL 33594

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: RONALD E WILLIAMS

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date