

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083360

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE SAMARITAN GROUP CONSULTING, INC.

Current Principal Place of Business:

4853 S. ORANGE AVE.
#C
ORLANDO, FL 328066937 US

New Principal Place of Business:

Current Mailing Address:

182 FARMERS LANE
SUITE 200 - C/O WENDY
SANTA ROSA, CA 95405 US

New Mailing Address:

182 FARMERS LANE #200
SUITE 200 - C/O WENDY
SANTA ROSA, CA 95405 US

FEI Number: 59-3302150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEMBERGER, JOHN A
4853 S ORANGE AVE #C
ORLANDO, FL 328066932 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: PHD
Name: DONER, COLONEL V
Address: 1446 GREAT HERON DR.
City-St-Zip: SANTA ROSA, CA 95409

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: COLONEL V. DONER

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date