

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042152

Entity Name: FLORIDA CONSULTATION GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8400 N. UNIVERSITY DR.
SUITE #203
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

PO BOX 740405
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 65-0738684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSEN, BARRY A ESQ
4953 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

EISENSEN, BARRY A ESQ
1776 N. PINE ISLAND ROAD
224
PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIFRONZO, VITO
Address: PO BOX 740405
City-St-Zip: BOYNTON BEACH, FL 33474

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: VITO DIFRONZO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date