2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108531

Entity Name: DDF CONSULTING GROUP, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107-A EDWARDS ROAD 1633 SW 35TH PLACE

STARKE, FL 32091 GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

PO BOX 97 PO BOX 141521

STARKE, FL 32091 GAINESVILLE, FL 32614-152 US

FEI Number: 59-3483199 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:

KEVIN I DOWNEY 2631 NW 41ST ST STE B-2

GAINESVILLE, FL 32606 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 Date

OFFICERS AND DIRECTORS:

Title:

ARICK, MICHAEL W Name: 1633 SW 35TH PL Address:

City-St-Zip: GAINESVILLE, FL 32608 US

Title:

Name: WOOD, ROBERT C Address: 3175 NE 42ND PL OCALA, FL 34479 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: MICHAEL W ARICK **PRES** 02/08/2011