

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002234

FILED
Apr 28, 2011
Secretary of State

Entity Name: USI CONSULTING GROUP, INC.

Current Principal Place of Business:

95 GLASTONBURY BLVD.
GLASTONBURY, CT 06033

New Principal Place of Business:

Current Mailing Address:

555 PLEASANTVILLE ROAD
STE 160 SOUTH
BRIARCLIFF MANOR, NY 10510

New Mailing Address:

FEI Number: 06-1053228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KINNEY, JIM
Address: 95 GLASTONBURY BLVD
City-St-Zip: GLASTONBURY, CT 06033

Title: SD
Name: NEWBORN, ERNEST J II
Address: 555 PLEASANTVILLE RD - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: T
Name: KINNEY, JIM
Address: 95 GLASTONBURY BLVD
City-St-Zip: GLASTONBURY, CT 06033

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: ERNEST J. NEWBORN II

SD

04/28/2011

Electronic Signature of Signing Officer or Director

Date