

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002621

Entity Name: POYNER CONSULTING GROUP, INC.

Current Principal Place of Business:

15789 CYPRESS CHASE LANE
WELLINGTON, FL 33414-6355

Current Mailing Address:

15789 CYPRESS CHASE LANE
WELLINGTON, FL 33414-6355

FEI Number: 04-3587258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POYNER, ROBERT
15789 CYPRESS CHASE LANE
WELLINGTON, FL 33414-6355 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

Officer/Director Detail :

Title P
Name POYNER, ROBERT L
Address 15789 CYPRESS CHASE LANE
City-State-Zip: WELLINGTON FL 33414-6355

Title V
Name POYNER, KELLY E
Address 15789 CYPRESS CHASE LANE
City-State-Zip: WELLINGTON FL 33414-6355

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: ROBERT L POYNER JR

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date