

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017589

Entity Name: LIAISON CONSULTING GROUP INC.

Current Principal Place of Business:

2101 NW CORPORATE BLVD
SUITE 320
BOCA RATON, FL 33431

Current Mailing Address:

363 PAULUS COURT
BOCA RATON, FL 33486 US

FEI Number: 22-3921390

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 DP
Name SMITH, WESLEY L
Address 363 PAULUS COURT
City-State-Zip: BOCA RATON FL 33486

Title ST
Name SMITH, BRITT E
Address 363 PAULUS COURT
City-State-Zip: BOCA RATON FL 33486

Title VPO
Name WINSLOW, ADAM ROBERT
Address 363 PAULUS COURT
City-State-Zip: BOCA RATON FL 33486

Title OFFICER
Name HIGH, SCOTT MITCHELL
Address 363 PAULUS COURT
City-State-Zip: BOCA RATON FL 33486

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: WESLEY SMITH

DP

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date