2020 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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DP	Title	ST
Name	SMITH, WESLEY L	Name	SMITH, BRITT E
Address	363 PAULUS COURT	Address	363 PAULUS COURT
City-State-Zip:	BOCA RATON FL 33486	City-State-Zip:	BOCA RATON FL 33486
Title	VPO	Title	OFFICER
Title Name	VPO WINSLOW, ADAM ROBERT	Title Name	OFFICER HIGH, SCOTT MITCHELL

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: SCOTT HIGH

OFFICER

02/28/2020

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 28, 2020 Secretary of State 7271743086CC