2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096285

Entity Name: POYANT CONSULTING GROUP, INC.

Current Principal Place of Business:

1027 TROPICAL DRIVE JUPITER. FL 33458

Current Mailing Address:

1027 TROPICAL DRIVE JUPITER, FL 33458 US

FEI Number: 26-0828427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POYANT, MARC 1027 TROPICAL DRIVE JUPITER, FL 33458 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

FILED Feb 27, 2019

Secretary of State

5197783657CC

Officer/Director Detail:

Title I

Name POYANT, MARC

Address 1027 TROPICAL DRIVE City-State-Zip: JUPITER FL 33458

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARC H. POYANT

PRESIDENT

02/27/2019

Date