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.

PRESIDENT

SIGNATURE: LLOYD J. LOORAM

Electronic Signature of Signing Officer/Director Detail

# 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# V68646

Entity Name: THE LOORAM CONSULTING GROUP, INC.

#### **Current Principal Place of Business:**

38 VIA DEL CORSO PALM BEACH GARDENS, FL 33418

#### **Current Mailing Address:**

38 VIA DEL CORSO PALM BEACH GARDENS, FL 33418 US

## FEI Number: 65-0365382

Name and Address of Current Registered Agent:

METTLER, PETER W. 140 ROYAL PALM WAY SUITE 206 PALM BEACH, FL 33480 US FILED Mar 14, 2019 Secretary of State 6052636007CC

Date

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           | PD                          | Title           | STD                         |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Name            | LOORAM, LLOYD J.            | Name            | LOORAM, MICHELLE B.         |
| Address         | 38 VIA DEL CORSO            | Address         | 38 VIA DEL CORSO            |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | City-State-Zip: | PALM BEACH GARDENS FL 33418 |

Date

03/14/2019