2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006149

Entity Name: VERUS CONSULTING GROUP LLC

Current Dringing | Diago of Business.

Current Principal Place of Business:

999 VANDERBILT BACH RD 200

NAPLES, FL 34108

Current Mailing Address:

999 VANDERBILT BACH RD 200

NAPLES, FL 34108 US

FEI Number: 26-3657667 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD., SUITE A TAMPA, FL 33688 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 Apr 03, 2016

Secretary of State

CC0263648707

Authorized Person(s) Detail:

Title MGRM Title MGRM

 Name
 BUCK, WILLIAM
 Name
 GANNON, THOMAS

 Address
 2940 AZURE BAY CT
 Address
 26304 TIFFNILEE LN

 City-State-Zip:
 NAPLES FL 34119
 City-State-Zip: SAN ANTONIO TX 78255

Title MGRM Title MGRM

Name COLLINS, MIKE Name PAURUS, JANICE

Address 10 TURNBERRY DR Address 7302 OXBOW CREEK CIRCLE N
City-State-Zip: PALOS HEIGHTS IL 60463 City-State-Zip: BROOKLYN PARK MN 55445

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.