2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006149

Entity Name: VERUS CONSULTING GROUP LLC

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 Jun 26, 2018

Secretary of State

CC1183124631

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

BUCK, WILLIAM Name Name GANNON, THOMAS 2940 AZURE BAY CT 26304 TIFFNILEE LN Address Address SAN ANTONIO TX 78255 City-State-Zip:

City-State-Zip: NAPLES FL 34119

Title MGRM

COLLINS, MIKE Name Address 10 TURNBERRY DR

PALOS HEIGHTS IL 60463 City-State-Zip:

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.

06/26/2018 SIGNATURE: WILLIAM BUCK DIRECTOR