

2013 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:**10 TURNBERRY DR
PALOS HEIGHTS, IL 60463**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

Authorized Person(s) Detail :

Title	MGRM
Name	BUCK, WILLIAM
Address	2485 HALLE PARKWAY
City-State-Zip:	COLLIERVILLE TN 38017

Title	MGRM
Name	GANNON, THOMAS
Address	16270 REVELLO DRIVE
City-State-Zip:	HELOTEX TX 78023

Title	MGRM
Name	COLLINS, MIKE
Address	10 TURNBERRY DR
City-State-Zip:	PALOS HEIGHTS IL 60463

Title	MGRM
Name	PAURUS, JANICE
Address	801 ELM CREEK CIRCLE
City-State-Zip:	CHAMPLIN MN 55316

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J BUCK II**DIRECTOR****03/02/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date