

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002234

**Entity Name:** USI CONSULTING GROUP, INC.

**Current Principal Place of Business:**

95 GLASTONBURY BLVD.  
GLASTONBURY, CT 06033

**Current Mailing Address:**

555 PLEASANTVILLE ROAD  
STE 160 SOUTH  
BRIARCLIFF MANOR, NY 10510

**FEI Number:** 06-1053228

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title P  
Name KINNEY, JIM  
Address 95 GLATONBURY BLVD  
City-State-Zip: GLASTONBURY CT 06033

Title SD  
Name NEWBORN, ERNEST JII  
Address 555 PLEASANTVILLE RD - 160S  
City-State-Zip: BRIARCLIFF MANOR NY 10510

Title T  
Name KINNEY, JIM  
Address 95 GLATONBURY BLVD  
City-State-Zip: GLASTONBURY CT 06033

*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.*

**SIGNATURE:** ERNEST NEWBORN

**SECRETARY**

**05/06/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date