

2013 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: NEWBORN , ERNEST JII

SECRETARY

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date