

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000002234						FILED 06 MAY -1 PM 5:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name USI CONSULTING GROUP, INC.				Principal Place of Business 95 GLASTONBURY BLVD. GLASTONBURY, CT 06033			
2. Principal Place of Business				3. Mailing Address 95 GLASTONBURY BLVD. GLASTONBURY, CT 06033			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				4. FEI Number 06-1053228 Applied For ☐ Not Applicable			
7. Name and Address of New Registered Agent Name <i>CT Corporation System</i> Street Address (P.O. Box Number is Not Acceptable) <i>1200 South Pine Island Road</i> City <i>Plantation</i> FL Zip Code <i>33324</i>				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE <i>Connie Bryan</i> Signature, typed or printed name of registered agent and title if applicable.				(NOTE: Registered Agent signature required when reinstating) DATE <i>5/1/06</i>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUBINSTEIN, DOUG 95 GLATONBURY BLVD GLASTONBURY, CT 06033 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Jim Kinney 95 Glastonbury Blvd. Glastonbury, CT 06033 ☒ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD NEWBORN, ERNEST J II 555 PLEASANTVILLE RD - 1608 BRIARCLIFF MANOR, NY 10510 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OBERST, NAMEE 555 PLEASANTVILLE RD - 1605 BRIARCLIFF MANOR, NY 10510 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 900074821459 05/18/06--01035--024 **150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHNEIDER, ROBERT 555 PLEASANTVILLE RD - 1608 BRIARCLIFF MANOR, NY 10510 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer Dave Hess 555 Pleasantville Road, Suite 1608 Briarcliff Manor, NY 10510 ☐ Change ☒ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>Yvonne Oberst</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date <i>4/18/06</i> Daytime Phone # <i>914-744-8523</i>			