

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001161

FILED
Apr 17, 2012
Secretary of State

Entity Name: AAC CONSULTING GROUP, INC.

Current Principal Place of Business:

7361 CALHOUN PLACE, SUITE 500
ROCKVILLE, MD 20855

New Principal Place of Business:

Current Mailing Address:

C/O KENDLE INTERNATIONAL, INC.
500 CAREW TOWER, 441 VINE STREET
CINCINNATI, OH 45202

New Mailing Address:

C/O INC RESEARCH LLC
3201 BEECHLEAF CT, SUITE 600
RALEIGH, NC 27604

FEI Number: 52-1034846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: OGLE, JAMES
Address: 3201 BEECHLEAF CT, SUITE 600
City-St-Zip: RALEIGH, NC 27604

Title: ASD
Name: WALL, KAREN
Address: 3201 BEECHLEAF COURT, SUITE 600
City-St-Zip: RALEIGH, NC 27604

Title: CFOD
Name: GILL, DAVID
Address: 3201 BEECHLEAF CT, SUITE 600
City-St-Zip: RALEIGH, NC 27604

Title: S
Name: PONTIUS, JARROD B
Address: 6193 REDHAWK COURT
City-St-Zip: LOVELAND, OH 45140

Title: VT
Name: FORCELLINI, ANTHONY L
Address: 4646 DAY ROAD
City-St-Zip: CINCINNATI, OH 45252

Title: AT
Name: DELONG, STEPHEN A
Address: 2057 WENTWORTH VILLAGE DRIVE
City-St-Zip: BELLBROOK, OH 45305

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: DAVID GILL

CFOD

04/17/2012

Electronic Signature of Signing Officer or Director

Date