

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003528

FILED
Feb 09, 2009
Secretary of State

Entity Name: COLYAR CONSULTING GROUP, INC.

Current Principal Place of Business:

22420 N 18TH DRIVE
PHOENIX, AZ 85027

New Principal Place of Business:

Current Mailing Address:

6316 WEST ABRAHAM LANE
GLENDALE, AZ 85308

New Mailing Address:

22420 N 18TH DRIVE
PHOENIX, AZ 85027

FEI Number: 86-0866675

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: COLYAR, JEFF PRES
Address: 6316 WEST ABRAHAM LANE
City-St-Zip: GLENDALE, AZ 85308

Title: VSD () Delete
Name: COLYAR, JENNIFER SECR
Address: 6316 WEST ABRAHAM LANE
City-St-Zip: GLENDALE, AZ 85308

Title: D () Delete
Name: COLYAR, VIRGINIA F OFFICER
Address: 6614 WEST KRYSTAL WAY
City-St-Zip: GLENDALE, AZ 85308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: COLYAR, JEFF PRES
Address: 5537 W ANDREA DR
City-St-Zip: PHOENIX, AZ 85083

Title: SD (X) Change () Addition
Name: COLYAR, JENNIFER SECR
Address: 5537 W ANDREA DR
City-St-Zip: PHOENIX, AZ 85083

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: RICHARD, ROECKNER
Address: 22420 N 18TH DR
City-St-Zip: PHOENIX, AZ 85027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JENNIFER COLYAR

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02/09/2009

Electronic Signature of Signing Officer or Director

Date