

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002917

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

1100 JOHNSON FERRY ROAD  
SUITE 450  
ATLANTA, GA 30342

**New Principal Place of Business:**

**Current Mailing Address:**

12643 RACE TRACK ROAD  
TAMPA, FL 33626

**New Mailing Address:**

**FEI Number:** 58-1914443

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AUGELLO, MICHAEL A  
12643 RACE TRACK RD  
TAMPA, FL 33626 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: P  
Name: MENTER, RUTH  
Address: 1100 JOHNSON FERRY RD, STE 450  
City-St-Zip: ATLANTA, GA 30342

Title: VP  
Name: HOAD, NICHOLAS  
Address: 1100 JOHNSON FERRY RD., STE 450  
City-St-Zip: ATLANTA, GA 30342

Title: D  
Name: AUGELLO, MICHAEL  
Address: 12643 RACE TRACK RD  
City-St-Zip: TAMPA, FL 33626

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: RUTH MENTER

P

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date