

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001751

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE HOME LOAN CONSULTING GROUP INC.

Current Principal Place of Business:

1512 CRUMS LN., STE 206
LOUISVILLE, KY 40216

New Principal Place of Business:

Current Mailing Address:

1512 CRUMS LN., STE 206
LOUISVILLE, KY 40216

New Mailing Address:

FEI Number: 26-1950168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CVDP
Name: HODGES, GERALD B
Address: 1512 CRUMS LN., STE 206
City-St-Zip: LOUISVILLE, KY 40216

Title: VST
Name: HODGES, GERALD B
Address: 1512 CRUMS LN., STE 206
City-St-Zip: LOUISVILLE, KY 40216

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: GERALD B HODGES

CVDP

01/06/2011

Electronic Signature of Signing Officer or Director

Date