2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# F08000002876

Entity Name: GIBSON CONSULTING GROUP INC.

Current Principal Place of Business:

1221 S. MOPAC EXPRESSWAY
SUITE 355
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163356
AUSTIN, TX 78716

New Mailing Address:

FEI Number: 74-2898858 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GIBSON, GREG
Address: 1221 SOUTH MOPAC EXPRESSWAY, SUITE 355
City-St-Zip: AUSTIN, TX 78746

Title: S
Name: FRANK, BETH
Address: 1221 SOUTH MOPAC EXPRESSWAY, SUITE 355
City-St-Zip: AUSTIN, TX 78746

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: BETH FRANK S 04/14/2011

Electronic Signature of Signing Officer or Director — Date