

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002206

Entity Name: SIGMA CONSULTING GROUP, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

10305 AIRLINE HWY
BATON ROUGE, LA 70816

New Principal Place of Business:

3689 AVALON BLVD.
MILTON, FL 32583

Current Mailing Address:

10305 AIRLINE HWY
BATON ROUGE, LA 70816

New Mailing Address:

FEI Number: 72-1105441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, MICHAEL N
7311 SPINNAKER COURT
NAVARRE BEACH, FL 32566 US

Name and Address of New Registered Agent:

DOOLEY, MICHAEL N
4375 MCINNIS DR.
MILTON, FL 32566 US

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: _____

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRASUELL, STEPHEN J
Address: 67 RUE DUS
City-St-Zip: MADISONVILLE, LA 70447

Title: V () Delete
Name: DOOLEY, MICHAEL N
Address: 7311 SPINNAKER COURT
City-St-Zip: NAVARRE BEACH, FL 32566

Title: T () Delete
Name: WILLIAMS, MILES B.
Address: 10711 THISTLEWOOD
City-St-Zip: BATON ROUGE, LA 70810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: BRASUELL, STEPHEN J
Address: 67 RUE DUS
City-St-Zip: MADISONVILLE, LA 70447

Title: DIRE (X) Change () Addition
Name: DOOLEY, MICHAEL N
Address: 4375 MCINNIS DR.
City-St-Zip: MILTON, FL 32566

Title: PRES (X) Change () Addition
Name: WILLIAMS, MILES B.
Address: 10711 THISTLEWOOD
City-St-Zip: BATON ROUGE, LA 70810

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: MIKE N. DOOLEY

DIRE

01/29/2008

Electronic Signature of Signing Officer or Director

Date