

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002206

FILED
Feb 15, 2011
Secretary of State

Entity Name: SIGMA CONSULTING GROUP, INC.

Current Principal Place of Business:

3298 SUMMIT BOULEVARD
SUITE 32
PENSACOLA, FL 32503

New Principal Place of Business:

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
4375 MCINNIS DR.
MILTON, FL 32583 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: DIRE
Name: BRASUELL, STEPHEN J
Address: 1012 PONDEROSA DRIVE
City-St-Zip: BATON ROUGE, LA 70819

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

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

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: MICHAEL N. DOOLEY

DIRE

02/15/2011

Electronic Signature of Signing Officer or Director

Date