

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07763

FILED
Feb 28, 2011
Secretary of State

Entity Name: DUFRESNE CONSULTING GROUP, INC.

Current Principal Place of Business:

C/O JOHN A. DUFRESNE
10014 NORTH DALE MABRY HWY. SUITE 101
TAMPA, FL 336184426 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN A. DUFRESNE
10014 NORTH DALE MABRY HWY. SUITE 101
TAMPA, FL 336184426 US

New Mailing Address:

FEI Number: 59-2961371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, JOHN A.
C/O DUFRESNE CONSULTING GROUP INC
10014 NORTH DALE MABRY HWY - STE 101
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DUFRESNE, JOHN A.
C/O DUFRESNE CONSULTING GROUP INC
10014 NORTH DALE MABRY HWY - STE 101
TAMPA, FL 33618 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: JOHN A DUFRESNE

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUFRESNE, JOHN A
Address: 10014 N. DALE MABRY HWY.-STE 101
City-St-Zip: TAMPA, FL 336184426 US

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: JOHN A DUFRESNE

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date