

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002147

FILED
Apr 30, 2010
Secretary of State

Entity Name: LANEY CONSULTING GROUP, INC.

Current Principal Place of Business:

1926 HOLLYWOOD BLVD.
SUITE 302
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1926 HOLLYWOOD BLVD.
SUITE 302
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0639761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANEY, ROSALYN
1926 HOLLYWOOD BLVD.
SUITE 302
HOLLYWOOD, FL 33019 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: LANEY, ROSALYN
Address: 1926 HOLLYWOOD BLVD., SUITE 302
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: SIMMONS, SANDRA
Address: 1926 HOLLYWOOD BLVD., SUITE 302
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: SEC
Name: GATLIN, MARILYN
Address: 1926 HOLLYWOOD BLVD., SUITE 302
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: TREA
Name: BARNUM, CYNTHIA
Address: 1926 HOLLYWOOD BLVD., SUITE 302
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: C
Name: LANEY, MERCEDES
Address: 1926 HOLLYWOOD BLVD., SUITE 302
City-St-Zip: HOLLYWOOD, FL 33019 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSALYN LANEY

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date