

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003383

FILED
Jan 05, 2012
Secretary of State

Entity Name: PULLEASE CONSULTING GROUP, INC.

Current Principal Place of Business:

51 VIA FIRENZA WAY
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

51 VIA FIRENZA WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0975374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULLEASE, DONALD E
51 VIA FIRENZA WAY
DAVIE, FL 33325 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: PSTD
Name: PULLEASE, DONALD E
Address: 51 VIA FIRENZA WAY
City-St-Zip: DAVIE, FL 33325

Title: D
Name: PULLEASE, CHRISTOPHER D
Address: 9721 NW 51 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: PULLEASE, BARBARA G
Address: 51 VIA FIRENZA WAY
City-St-Zip: DAVIE, FL 33325

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: DONALD E. PULLEASE

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date