2008 FOR PROFIT CORPORATION

changed, or on an attachm

SIGNATURE:

FILED DOCUMENT # P00000078902 Aug 22, 2008 08:00 AM Secretary of State THE FERRIS CONSULTING GROUP, INC. Mailing Address Principal Place of Business 2427 MONACO DRIVE 2427 MONACO DRIVE TALLAHASSEE, FL 32308 SUITE C-12 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08212008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3667888 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRIS, GREG Street Address (P.O. Box Number is Not Acceptable) 2427 MONACO DRIVE TALLAHASSEE, FL 32308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typnd or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition ☐ Delete TITLE TITLE U00000958169 FERRIS, GREGORY L NAME NAME STREET ADDRESS 2427 MONACO DRIVE STREET ADDRESS 08/22/08-80002-010 150.00 TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F TITLE FERRIS, MARILYN NAME NAME STREET ADDRESS STREET ADDRESS 2427 MONACO DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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