2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078975

Entity Name: GULFCOAST CONSULTING GROUP, INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9681 GLADIOLUS DR. 9200 ESTERO PARK COMMONS BLVD.

SUITE 211

FT. MYERS, FL 33908 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

9681 GLADIOLUS DR. 9200 ESTERO PARK COMMONS BLVD. SUITE 211 1

SUITE 211 1 FT. MYERS, FL 33908 ESTERO, FL 33928

FEI Number: 65-1037440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, IAN T 1575 PINE RIDGE ROAD 10 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: BYRD, LERIN N

Address: 9200 ESTERO PARK COMMONS BLVD. #1

City-St-Zip: ESTERO, FL 33928

Title: VPT

Name: BYRD, TEELY R

Address: 9200 ESTERO PARK COMMONS BLVD. #1

City-St-Zip: ESTERO, FL 33928

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: LERIN BYRD PS 03/26/2012