

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045476

FILED
Feb 15, 2011
Secretary of State

Entity Name: ROI CONSULTING GROUP, INC.

Current Principal Place of Business:

3607 W AZEE;E ST
TAMPA, FL 33609 US

New Principal Place of Business:

3607 W AZEELE ST
TAMPA, FL 33609 US

Current Mailing Address:

3607 W AZEE;E ST
SUITE 162
TAMPA, FL 33609 US

New Mailing Address:

3607 W AZEELE ST
SUITE 162
TAMPA, FL 33609 US

FEI Number: 59-3716635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT-THOMAS, FLORAN
2310 N. NEBRASKA AVENUE
TAMPA, FL 33602 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: PRES
Name: BROWN, ERIC B
Address: 3925 VERSAILLES DRIVE
City-St-Zip: TAMPA, FL 33634

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: ERIC BROWN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date