

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045476

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** ROI CONSULTING GROUP, INC.

**Current Principal Place of Business:**

3607 W AZEELE ST  
TAMPA, FL 33609 US

**New Principal Place of Business:**

3925 VERSAILLES DRIVE  
TAMPA, FL 33609 US

**Current Mailing Address:**

3607 W AZEELE ST  
SUITE 162  
TAMPA, FL 33609 US

**New Mailing Address:**

3925 VERSAILLES DRIVE  
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 B BROWN

PRES

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date