

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047736

FILED
Apr 12, 2011
Secretary of State

Entity Name: SYSTEMS CONSULTING GROUP, INC.

Current Principal Place of Business:

8625 NORTHWEST 8TH STREET
SUITE 422
MIAMI, FL 33126

New Principal Place of Business:

3953 SW 139 AVENUE
FORT LAUDERDALE, FL 33330

Current Mailing Address:

3953 SW 139 AVENUE
DAVIE, FL 33330

New Mailing Address:

3953 SW 139 AVENUE
FORT LAUDERDALE, FL 33330

FEI Number: 65-1103372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, RASHI
3953 SW 139 AVENUE
DAVIE, FL 33330 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: MEHTA, RASHI
Address: 3953 SW 139 AVENUE
City-St-Zip: DAVIE, FL 33330

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: RASHI MEHTA

PSTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date