

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108082

Entity Name: JADE CONSULTING GROUP, INC.

FILED
May 14, 2011
Secretary of State

Current Principal Place of Business:

8267 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

2057 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

Current Mailing Address:

8267 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436 US

New Mailing Address:

2057 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

FEI Number: 65-1150887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SWETNAM, SHELLY A
Address: 8267 BERMUDA SOUND WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: SHELLY SWETNAM

PTSD

05/14/2011

Electronic Signature of Signing Officer or Director

Date