

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114593

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE GERARD ALEXANDER CONSULTING GROUP, INC.

Current Principal Place of Business:

1300 E 8TH AVENUE
SUITE S-180
TAMPA, FL 33605 US

New Principal Place of Business:

1600 E 8TH AVENUE
SUITE A-106
TAMPA, FL 33605 US

Current Mailing Address:

1300 E 8TH AVENUE
SUITE S-180
TAMPA, FL 33605 US

New Mailing Address:

1600 E 8TH AVENUE
SUITE A-106
TAMPA, FL 33605 US

FEI Number: 59-3757128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDISH, CHARLES G
1300 E 8TH AVENUE
SUITE S-180
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

WINDISH, CHARLES G
1600 E 8TH AVENUE
SUITE A-106
TAMPA, FL 33605 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

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WINDISH, CHARLES G
Address: 1600 E 8TH AVE, STE A-106
City-St-Zip: TAMPA, FL 33605

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: CHARLES G WINDISH

CEO

01/17/2011

Electronic Signature of Signing Officer or Director

Date