

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121316

FILED
Feb 25, 2011
Secretary of State

Entity Name: CORIOLIS CONSULTING GROUP, INC.

Current Principal Place of Business:

16125 BRECON PALMS PLACE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16125 BRECON PALMS PLACE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 30-0004947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADEMARK CAPITAL
ATTN: STEVE ATHANASSIE
5328 TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652 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: PSD
Name: CLARK, JONATHAN
Address: 16125 BRECON PALMS PLACE
City-St-Zip: TAMPA, FL 33647

Title: VPD
Name: CLARK, STACY
Address: 16125 BRECON PALMS PL
City-St-Zip: TAMPA, FL 33647

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: JONATHAN CLARK

PSD

02/25/2011

Electronic Signature of Signing Officer or Director

Date