

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026312

FILED  
Jan 13, 2011  
Secretary of State

**Entity Name:** THE CONSULTING ALLIANCE GROUP, INC.

**Current Principal Place of Business:**

2692 SE WILLOUGHBY BOULEVARD  
STUART, FL 34994 US

**New Principal Place of Business:**

600 SOUTH US HIGHWAY 1  
110  
JUPITER, FL 33477 US

**Current Mailing Address:**

5799 NE ISLAND COVE WAY  
1205  
STUART, FL 34996 US

**New Mailing Address:**

600 SOUTH US HIGHWAY 1  
110  
JUPITER, FL 33477 US

**FEI Number:** 41-2031896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TERMINI, MICHAEL J  
5799 NE ISLAND COVE WAY  
1205  
STUART, FL 34996 US

**Name and Address of New Registered Agent:**

TERMINI, MICHAEL J  
600 SOUTH US HIGHWAY 1  
110  
JUPITER, FL 33477 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: MICHAEL J. TERMINI

01/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: O/D  
Name: TERMINI, MICHAEL J  
Address: 600 SOUTH US HIGHWAY 1, SUITE 110  
City-St-Zip: JUPITER, FL 33477 US

Title: D  
Name: TERMINI, SUSAN L  
Address: 600 SOUTH US HIGHWAY 1, SUITE 110  
City-St-Zip: JUPITER, FL 33477 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: MICHAEL J. TERMINI

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date