

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034765

Entity Name: EXT CONSULTING GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2371 LAKE BUFFAM RD.
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

2371 LAKE BUFFAM RD.
FORT MEADE, FL 33841

New Mailing Address:

FEI Number: 01-0669407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUROCHER, WALTER
2371 LAKE BUFFAM RD.
FORT MEADE, FL 33841 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: D
Name: DUROCHER, WANDA
Address: 2371 LAKE BUFFAM RD.
City-St-Zip: LAKELAND, FL 33841

Title: D
Name: DUROCHER, WALTER
Address: 2371 LAKE BUFFAM RD.
City-St-Zip: FORT MEADE, FL 33841

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: VICKY EDWARDS

CPA

01/05/2011

Electronic Signature of Signing Officer or Director

Date