

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056836

FILED
Apr 27, 2011
Secretary of State

Entity Name: TECH GROUP CONSULTING, INC.

Current Principal Place of Business:

1835 E. HALLANDALE BCH. BLVD.
#658
HALLANDALE, FL 33009

New Principal Place of Business:

3140 S.OCEAN DR.
1206
HALLANDALE, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BCH. BLVD.
#658
HALLANDALE, FL 33009

New Mailing Address:

3140 S. OCEAN DR.
#1206
HALLANDALE, FL 33009

FEI Number: 06-1639254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLAS & DUCLAS, LLC
701 PROMENADE DRIVE
SUITE 210
PEMBROKE PINES, FL 33026 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: P
Name: VINCUILLO, ANTHONY
Address: 1835 E. HALLANDALE BCH. BLVD. #658
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: PASTERNAK, DAVID
Address: 1835 E HALLANDALE BEACH BLVD #658
City-St-Zip: HALLANDALE, FL 33009

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: ANTHONY VINCUILLO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date