

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059499

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** CONVERGENCE CONSULTING GROUP, INC.

**Current Principal Place of Business:**

6904 LINEBAUGH AVE.  
TAMPA, FL 33625

**New Principal Place of Business:**

6904 W. LINEBAUGH AVE.  
TAMPA, FL 33625 US

**Current Mailing Address:**

6904 LINEBAUGH AVE.  
TAMPA, FL 33625

**New Mailing Address:**

6904 W. LINEBAUGH AVE.  
TAMPA, FL 33625 US

**FEI Number:** 27-0017025

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KAGAN, EDWIN B  
2709 ROCKY POINT DR., STE. 102  
TAMPA, FL 33607 US

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

LIBBY, CHRISTOPHER J  
6904 W. LINEBAUGH AVE.  
TAMPA, FL 33625 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: CHRISTOPHER LIBBY

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: LIBBY, CHRISTOPHER J  
Address: 6904 W. LINEBAUGH AVE.  
City-St-Zip: TAMPA, FL 33625 US

Title: V  
Name: RODRIGUEZ, DANIEL R  
Address: 6904 W. LINEBAUGH AVE.  
City-St-Zip: TAMPA, FL 33625 US

Title: V  
Name: RIMES, BRIAN A  
Address: 6904 W. LINEBAUGH AVE.  
City-St-Zip: TAMPA, FL 33625 US

Title: V  
Name: PHELPS, DANIEL W  
Address: 6904 W. LINEBAUGH AVE.  
City-St-Zip: TAMPA, FL 33625 US

Title: P  
Name: POWELL, SAMUEL B  
Address: 6904 W. LINEBAUGH AVE.  
City-St-Zip: TAMPA, FL 33625 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: CHRISTOPHER LIBBY

V

02/16/2011

Electronic Signature of Signing Officer or Director

Date