

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059499

FILED
Jan 18, 2012
Secretary of State

Entity Name: CONVERGENCE CONSULTING GROUP, INC.

Current Principal Place of Business:

6904 W. LINEBAUGH AVE.
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6904 W. LINEBAUGH AVE.
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 27-0017025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

Title: MDIR
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

DIR

01/18/2012

Electronic Signature of Signing Officer or Director

Date