2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079700

Entity Name: MISA CONSULTING GROUP, INC.

FILED Feb 02, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|---|
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709B EAST GULF BLVD. INDIAN ROCKS BCH, FL 33785

Current Mailing Address: New Mailing Address:

709B EAST GULF BLVD. INDIAN ROCKS BCH, FL 33785

FEI Number: 45-0482338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESROSIERS, SANDRA 709B EAST GULF BLVD. INDIAN ROCKS BCH, FL 33785 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DESROSIERS, SANDRA
Address: 709B EAST GULF BLVD.
City-St-Zip: INDIAN ROCKS BCH, FL 33785

Title:

Name: DESROSIERS, MICHAEL L Address: 709B EAST GULF BLVD. City-St-Zip: INDIAN ROCKS BCH, FL 33785

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: MIKE DESROSIERS PRES 02/02/2011