

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073899

Entity Name: CONSULTANT GROUP, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3183 RUSSELL ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3183 RUSSELL ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

P. O. BOX 10253
FLEMING ISLAND, FL 32006

FEI Number: 90-0098127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOAK, JAMES M
3183 RUSSELL ROAD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

SMOAK, JAMES M JR
3183 RUSSELL ROAD
GREEN COVE SPRINGS, FL 32043 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: JAMES M SMOAK JR

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMOAK, JAMES M
Address: 3183 RUSSELL ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S
Name: SMOAK, LINDA D
Address: 3183 RUSSELL ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: LINDA D SMOAK

S

04/20/2012

Electronic Signature of Signing Officer or Director

Date