2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135362

Apr 09, 2011 Secretary of State

Entity Name: FINANCIAL CONSOLIDATED GROUP OF AMERICA, INC

New Principal Place of Business: Current Principal Place of Business: 11780 OSPREY POINTE CIRCLE WELLINGTON, FL 33449 **Current Mailing Address: New Mailing Address:** 11780 OSPREY POINTE CIRCLE WELLINGTON, FL 33449 FEI Number: 90-0231345 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: AMERIBUSINESS, LLC 12300 SOUTH SHORE BLVD, STE 220 WELLINGTON, FL 33414 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: PD

Name: LLANEZA, RAMON F

Address: 11780 OSPREY POINTE CIRCLE City-St-Zip: WELLINGTON, FL 33449 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: RAMON F. LLANEZA P/D 04/09/2011