

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113780

Entity Name: ST CONSULTING GROUP, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

8162 BLOYS COURT
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1938 SETTING SUN TRAIL
TALLAHASSEE, FL 32303 US

Current Mailing Address:

8162 BLOYS COURT
TALLAHASSEE, FL 32312 US

New Mailing Address:

1938 SETTING SUN TRAIL
TALLAHASSEE, FL 32303 US

FEI Number: 20-1519669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAWYER, JR., ROOSEVELT MR.
8162 BLOYS COURT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CARNEY, ANTHONY MR.
1938 SETTING SUN TRAIL
TALLAHASSEE, FL 32303 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: ANTHONY CARNEY

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SAWYER, JR., ROOSEVELT
Address: 8162 BLOYS COURT
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARNEY, ANTHONY
Address: 1938 SETTING SUN TRAIL
City-St-Zip: TALLAHASSEE, FL 32303 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY CARNEY

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date