

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138393

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** WARREN CONSULTING GROUP, INC.

**Current Principal Place of Business:**

5 BULOW'S LANDING  
FLAGLER BEACH, FL 32136 US

**New Principal Place of Business:**

**Current Mailing Address:**

5 BULOW'S LANDING  
FLAGLER BEACH, FL 32136 US

**New Mailing Address:**

FEI Number: 01-0627055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARREN, ERIC H MR.  
5 BULOW'S LANDING  
FLAGLER BEACH, FL 32136 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: P  
Name: WARREN, ERIC H MR.  
Address: 5 BULOW'S LANDING  
City-St-Zip: FLAGLER BEACH, FL 32136 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: ERIC H WARREN

OWNE

01/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date