

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031055

FILED
Jan 19, 2011
Secretary of State

Entity Name: COLBERT CONSULTING GROUP, INC.

Current Principal Place of Business:

7351 OFFICE PARK PLACE SUITE 154
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7351 OFFICE PARK PLACE SUITE 154
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-2225446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, NICOLE L
286 N BABCOCK STREET
MELBOURNE, FL 32935 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: CEO
Name: COLBERT, CHAD T
Address: 490 COACH ROAD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: CFO
Name: COLBERT, NICOLE L
Address: 490 COACH ROAD
City-St-Zip: SATELLITE BEACH, FL 32937

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: NICOLE COLBERT

CFO

01/19/2011

Electronic Signature of Signing Officer or Director

Date