

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040820

Entity Name: HAY CONSULTING GROUP, INC.

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

162 PROMENADE CIR
HEATHROW, FL 32746

New Principal Place of Business:

1268 CAMBERLY CT.
HEATHROW, FL 32746

Current Mailing Address:

162 PROMENADE CIR
HEATHROW, FL 32746

New Mailing Address:

1268 CAMBERLY CT.
HEATHROW, FL 32746

FEI Number: 20-2470955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, CALVIN W
162 PROMENADE CIR
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

HAY, CALVIN W
1268 CAMBERLY CT.
HEATHROW, FL 32746 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: CALVIN W. HAY

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HAY, CALVIN W
Address: 1268 CAMBERLY CT.
City-St-Zip: HEATHROW, FL 32746

Title: DS
Name: HAY, SHERRY N
Address: 1268 CAMBERLY CT.
City-St-Zip: HEATHROW, FL 32746

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: CALVIN W. HAY

PRES

05/25/2010

Electronic Signature of Signing Officer or Director

Date