

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040820

FILED
Mar 16, 2011
Secretary of State

Entity Name: HAY CONSULTING GROUP, INC.

Current Principal Place of Business:

1268 CAMBERLY CT.
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1268 CAMBERLY CT.
HEATHROW, FL 32746

New Mailing Address:

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
1268 CAMBERLY CT.
HEATHROW, FL 32746 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: 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

03/16/2011

Electronic Signature of Signing Officer or Director

Date