2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079253

Entity Name: D&L CONSULTING GROUP, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7101 NE 199TH ST RD CITRA, FL 32113

Current Mailing Address: New Mailing Address:

7101 NE 199TH ST RD CITRA, FL 32113

FEI Number: 20-2915412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YOUNG, DONALD J 7101 NE 199TH ST RD CITRA, FL 32113 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: YOUNG, DONALD J Address: 7101 NE 199TH ST RD City-St-Zip: CITRA, FL 32113

Title: CFO

 Name:
 YOUNG, LISA L

 Address:
 7101 NE 199TH ST RD

 City-St-Zip:
 CITRA, FL 32113

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: DONALD YOUNG CEO 04/30/2012