

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096488

FILED
Apr 26, 2011
Secretary of State

Entity Name: WINDSOR CONSULTING GROUP, INC.

Current Principal Place of Business:

8477 BAY COLONY DRIVE
#401
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641
ELGIN, IL 60121

New Mailing Address:

FEI Number: 20-3187323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY PASSIDOMO ALBA & CASSNER LLP
2390 TAMiami TRAIL NORTH
#204
NAPLES, FL 34103 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: D
Name: SAPIENTE, JOHN S
Address: 8477 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

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: JOHN S. SAPIENTE

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date