

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000148624

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** MCGLYNN CONSULTING GROUP, INC.

**Current Principal Place of Business:**

10072 N WILD CREEK DRIVE  
ORO VALLEY, AZ 85742 US

**New Principal Place of Business:**

**Current Mailing Address:**

10072 N WILD CREEK DRIVE  
ORO VALLEY, AZ 85742 US

**New Mailing Address:**

**FEI Number:** 20-3758010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOULD, ALAN M  
1601 FORUM PLACE  
1000  
WEST PALM BEACH, FL 33401 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:** VP  
**Name:** MCGLYNN, BRIAN P  
**Address:** 10072 N WILD CREEK DRIVE  
**City-St-Zip:** ORO VALLEY, AZ 85742 US

**Title:** P  
**Name:** MCGLYNN, DEBRA A  
**Address:** 10072 N WILD CREEK DRIVE  
**City-St-Zip:** ORO VALLEY, AZ 85742 US

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:** BRIAN MCGLYNN

VP

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date