

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012913

FILED
Apr 21, 2011
Secretary of State

Entity Name: MELROSE CONSULTING GROUP, INC.

Current Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 20-4270528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HANSON, JACK B
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: JACK B. HANSON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSON, JACK
Address: 1600 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: VP
Name: LUMPKIN, ELLEN G
Address: 1600 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804 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: JACK HANSON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date