

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013251

FILED
Mar 25, 2011
Secretary of State

Entity Name: STONE CONSULTING GROUP, INC.

Current Principal Place of Business:

4700 N.W. 22ND STREET
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4700 N.W. 22ND STREET
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 20-4359072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDOLFI, JOSEPH M ESQ.
7805 NW BEACON SQUARE BLVD
SUITE 102
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: JOSEPH LANDOLFI ESQ

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STONE, LYNN
Address: 4700 N.W. 22ND STREET
City-St-Zip: COCONUT CREEK, FL 33063 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: LYNN STONE

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date