

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014396

FILED
Apr 27, 2011
Secretary of State

Entity Name: TRIPLE R CONSULTING GROUP, INC.

Current Principal Place of Business:

253 HAWTHORNE GROVES BLVD.
104
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

253 HAWTHORNE GROVES BLVD.
104
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-4197590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKNIGHT, JUDITHANN C
253 HAWTHORNE GROVES BLVD.
104
ORLANDO, FL 32835 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: PVPD
Name: PERMAUL, RUSSELL B
Address: P.O. BOX 1195
City-St-Zip: GENEVA, FL 32732 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: RUSSELL B. PERMAUL

PVPD

04/27/2011

Electronic Signature of Signing Officer or Director

Date