2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091044

Entity Name: HOGAN CONSULTING GROUP, INC

FILED May 01, 2010 Secretary of State

131 BUFFETT KEY BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

131 BUFFETT KEY BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HOGAN, SEAN C 1221 ISLE CT BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: HOGAN, SEAN C Address: 1221 ISLE CT

City-St-Zip: BOYNTON BEACH, FL 33426

Title: PRES

 Name:
 CHENNELL, KAREN

 Address:
 131 BUFFETT KEY

 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: SEAN HOGAN DIR 05/01/2010