

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091044

FILED
Apr 27, 2011
Secretary of State

Entity Name: HOGAN CONSULTING GROUP, INC

Current Principal Place of Business:

131 BUFFETT KEY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

801 NORTHPOINT PARKWAY
85
WEST PALM BEACH, FL 33407

Current Mailing Address:

131 BUFFETT KEY
BOYNTON BEACH, FL 33426

New Mailing Address:

801 NORTHPOINT PARKWAY
85
WEST PALM BEACH, FL 33407

FEI Number: 20-5208366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, SEAN C
1221 ISLE CT
BOYNTON BEACH, FL 33426 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: PRES
Name: HOGAN, SEAN C
Address: 801 NORTHPOINT PARKWAY #85
City-St-Zip: WEST PALM BEACH, FL 33407

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

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date