

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097899

FILED
Jul 02, 2008
Secretary of State

Entity Name: TWO J CONSULTING GROUP INC.

Current Principal Place of Business:

108 N. WYMORE RD.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

108 N. WYMORE RD.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-5273517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTENRIETH, JOSHUA
3070 RIVERBROOK DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

AUTENRIETH, JOSHUA
417 EMPRESS LN.
CHULUOTA, FL 32766 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:

07/02/2008

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: P () Delete
Name: AUTENRIETH, JOSHUA
Address: 3070 RIVERBROOK DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUTENRIETH, JOSHUA
Address: 417 EMPRESS LN.
City-St-Zip: CHULUOTA, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSHUA M. AUTENRIETH

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date