2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098400

Entity Name: JNT CONSULTING GROUP, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4613 N. UNIVERSITY DR., #530 CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

4613 N. UNIVERSITY DR., #530 CORAL SPRINGS, FL 33067 US

FEI Number: 20-5283206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASHLEY-HERNANDEZ, SHERILL 10693 WILES ROAD 127 CORAL SPRINGS, FL 33076 US ASHLEY-HERNANDEZ, SHERILL 4613 N UNIVERSITY DR., #530 CORAL SPRINGS, FL 33067 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ASHLEY-HERNANDEZ, SHERILL Address: 4613 N. UNIVERSITY DR., #530 City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP

Name: HERNANDEZ, JONATHAN A
Address: 4613 N. UNIVERSITY DR., #530
City-St-Zip: CORAL SPRINGS, FL 33067 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: SHERILL ASHLEY-HERNANDEZ

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04/22/2011