

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149239

FILED
Mar 11, 2011
Secretary of State

Entity Name: PB CONSULTING GROUP, INC.

Current Principal Place of Business:

11832 BANYAN STREET
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11832 BANYAN STREET
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-8172740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN RIPER, EDWARD L
11832 BANYAN STREET
PALM BEACH GARDENS, FL 33410 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: DPT
Name: VAN RIPER, EDWARD L
Address: 11832 BANYAN STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVPS
Name: VAN RIPER, CHRISTEN M
Address: 11832 BANYAN STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRISTEN M. VAN RIPER

DVPS

03/11/2011

Electronic Signature of Signing Officer or Director

Date