

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149239

Entity Name: PB CONSULTING GROUP, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

11832 BANYAN STREET  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

9307 FIRENZE DRIVE  
#106  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

11832 BANYAN STREET  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

P.O. BOX 32157  
PALM BEACH GARDENS, FL 33420 US

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:

VAN RIPER, EDWARD L  
9307 FIRENZE DRIVE  
#106  
PALM BEACH GARDENS, FL 33418 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: EDWARD LANCE VAN RIPER

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: VAN RIPER, EDWARD L  
Address: P.O. BOX 32157  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DVPS  
Name: VAN RIPER, CHRISTEN M  
Address: P.O. BOX 32157  
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: EDWARD LANCE VAN RIPER

DPT

04/25/2012

Electronic Signature of Signing Officer or Director

Date