

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: VORTEX CONSULTING GROUP, INC.

Current Principal Place of Business:

1340 SW 19TH AVENUE
BOCA RATON, FL 33486 US

New Principal Place of Business:

3275 WEST HILLSBORO BLVD.
#208
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1340 SW 19TH AVENUE
BOCA RATON, FL 33486 US

New Mailing Address:

3275 WEST HILLSBORO BLVD.
SUITE 208
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-8296457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZHARI, GEORGE J
1340 SW 19TH AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

AZHARI, GEORGE J
3275 WEST HILLSBORO BLVD
SUITE 208
DEERFIELD BEACH, FL 33442 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AZHARI, GEORGE J
Address: 3275 WEST HILLSBORO BLVD, #208
City-St-Zip: DEERFIELD BEACH, FL 33442 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: GEORGE J. AZHARI

MR.

02/09/2011

Electronic Signature of Signing Officer or Director

Date