

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019429

FILED
Jul 11, 2008
Secretary of State

Entity Name: MAPLE CONSULTING GROUP INC.

Current Principal Place of Business:

17708 EMERALD GREEN PLACE
TAMPA, FL 33647

New Principal Place of Business:

18044 JAVA ISLE DR.
TAMPA, FL 33647

Current Mailing Address:

17708 EMERALD GREEN PLACE
TAMPA, FL 33647

New Mailing Address:

18044 JAVA ISLE DR.
TAMPA, FL 33647

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PD () Delete
Name: KALATHIA, LAXMICHAND
Address: 17708 EMERALD GREEN PLACE
City-St-Zip: TAMPA, FL 33647

Title: VTD () Delete
Name: RAVAL, ASHOK
Address: 17708 EMERALD GREEN PLACE
City-St-Zip: TAMPA, FL 33647

Title: SD () Delete
Name: PATEL, JITENDRA
Address: 17708 EMERALD GREEN PLACE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KALATHIA, LAXMICHAND
Address: 18044 JAVA ISLE DR
City-St-Zip: TAMPA, FL 33647

Title: VTD (X) Change () Addition
Name: RAVAL, ASHOK
Address: 18044 JAVA ISLE DR.
City-St-Zip: TAMPA, FL 33647

Title: SD (X) Change () Addition
Name: PATEL, JITENDRA
Address: 18044 JAVA ISLE DR.
City-St-Zip: TAMPA, FL 33647

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: ASHOK RAVAL

VP

07/11/2008

Electronic Signature of Signing Officer or Director

Date