

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098261

Entity Name: DCG CONSULTING, INC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

980 MOORING AVE. UNIT #101
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

980 MOORING AVE. UNIT #101
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-0841375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTALA, SURENDRA C
980 MOORING AVE. UNIT #101
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BUTALA, KINJAL S
980 MOORING AVE. UNIT #101
ALTAMONTE SPRINGS, FL 32714 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: KINJAL BUTALA

Electronic Signature of Registered Agent

01/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BUTALA, KINJAL S
Address: 980 MOORING AVE. UNIT #101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: KINJAL BUTALA

Electronic Signature of Signing Officer or Director

DPST

01/29/2011

Date