

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: DAVIES CONSULTING GROUP, INC.

Current Principal Place of Business:

5380 NORTH OCEAN DRIVE
UNIT 21-D
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5380 NORTH OCEAN DRIVE
UNIT 21-D
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 26-0877696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, HENRY H
5380 NORTH OCEAN DRIVE
UNIT 21-D
SINGER ISLAND, FL 33404 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: PRES
Name: DAVIES, HENRY H
Address: 5380 NORTH OCEAN DRIVE, UNIT 21-D
City-St-Zip: SINGER ISLAND, FL 33404

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: HENRY H DAVIES

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date