

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: MCFARLAND CONSULTING GROUP, INC.

Current Principal Place of Business:

17300 BALBOA POINT
BOCA RATON, FL 33487

New Principal Place of Business:

4910 OXFORD CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

17300 BALBOA POINT
BOCA RATON, FL 33487

New Mailing Address:

4910 OXFORD CIRCLE
BOCA RATON, FL 33434

FEI Number: 26-2320423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, STUART
17300 BALBOA POINT
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MCFARLAND, STUART
4910 OXFORD CIRCLE
BOCA RATON, FL 33434 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCFARLAND, STUART
Address: 4910 OXFORD CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: MCFARLAND, JENNIFER
Address: 4910 OXFORD CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: STUART MCFARLAND

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date