

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050866

FILED
Apr 04, 2012
Secretary of State

Entity Name: ILLINI CONSULTING GROUP,INC

Current Principal Place of Business:

20954 CHISOLM WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

115 NE 3RD AVENUE,
#512
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

20954 CHISOLM WAY
BOCA RATON, FL 33428 US

New Mailing Address:

115 NE 3RD AVENUE,
#512
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-2677875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSLINGER, JOHN C
20954 CHISOM WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ESSLINGER, JOHN C
115 NE 3RD AVENUE
#512
BOCA RATON, FL 33301 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESSLINGER, JOHN C
Address: 115 NE 3RD AVENUE, #512
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JOHN ESSLINGER

CEO

04/04/2012

Electronic Signature of Signing Officer or Director

Date