

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051520

FILED
Feb 14, 2011
Secretary of State

Entity Name: AMERIVET CONSULTING GROUP, INC.

Current Principal Place of Business:

2699 STIRLING ROAD
B206
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING ROAD
B206
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-2805337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAIN, RONALD D
2699 STIRLING ROAD
B206
FORT LAUDERDALE, FL 33312 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: VP
Name: GUMLEY, THEODORE
Address: 2699 STIRLING ROAD #B206
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: PSEC
Name: SCHAIN, RONALD D
Address: 2699 STIRLING ROAD B-206
City-St-Zip: FORT LAUDERDALE, FL 33312 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: RONALD SCHAIN

PSEC

02/14/2011

Electronic Signature of Signing Officer or Director

Date