2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055409

Entity Name: PRESTO CONSULTING GROUP, INC.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 ACKERMAN CT.

GREENVILLE, SC 29607 US

Current Mailing Address: New Mailing Address:

211 ACKERMAN CT.

GREENVILLE, SC 29607 US

FEI Number: 26-2747572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURICHEN, THOMAS E
3100 S.W. 19TH AVE
CAPE CORAL, FL 33914 US
DURICHEN, THOMAS E
114 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33990 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: THOMAS DURICHEN 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DURICHEN, THOMAS E
Address: 211 ACKERMAN COURT
City-St-Zip: GREENVILLE, SC 29607 US

Title: CFO

Name: DURICHEN, GINA M
Address: 211 ACKERMAN COURT
City-St-Zip: GREENVILLE, SC 29607 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: THOMAS DURICHEN PRES 02/27/2012