

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065373

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE EXODUS CONSULTING GROUP, INC.

Current Principal Place of Business:

2001 9TH AVE.
SUITE 110
VERO BEACH, FL 32960 US

New Principal Place of Business:

2001 9TH AVE.
SUITE 109
VERO BEACH, FL 32960 US

Current Mailing Address:

2001 9TH AVE.
SUITE 110
VERO BEACH, FL 32960 US

New Mailing Address:

2001 9TH AVE.
SUITE 109
VERO BEACH, FL 32960 US

FEI Number: 90-0403206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORFER, KIMBERLY
2001 9TH AVE
SUITE 110
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

STORFER, KIMBERLY
2001 9TH AVE
SUITE 109
VERO BEACH, FL 32960 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STORFER, KIMBERLY
Address: 2001 9TH AVE., SUITE 109
City-St-Zip: VERO BEACH, FL 32960 US

Title: D
Name: BAITLER, SIMON
Address: 9744 WILSHIRE BLVD. #307
City-St-Zip: BEVERLY HILLS, CA 90212 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: KIMBERLY STORFER

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date