

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 28, 2011
Secretary of State

Entity Name: P.D. CONSULTING GROUP, INC.

Current Principal Place of Business:

2406 GRAND CENTRAL PKWY
UNIT 9
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

2406 GRAND CENTRAL PKWY
UNIT 9
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 26-3173380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNIE, BITMAN ESQ.
POWELL & PEARSON, LLP
399 CAROLINA AVE., SUITE 100
WINTER PARK, FL 32789 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: P
Name: ROSEMBERG, PABLO
Address: 2406 GRAND CENTRAL PKWY., UNIT 9
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: EILON, DANIEL
Address: 2406 GRAND CENTRAL PKWY., UNIT 9
City-St-Zip: ORLANDO, FL 32839

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: PABLO ROSEMBERG

P

07/28/2011

Electronic Signature of Signing Officer or Director

Date