

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079347

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: SOUTH TRUST CONSULTING GROUP, INC.

## Current Principal Place of Business:

6109 CHURCHSIDE DR.  
LITHIA, FL 33547

## New Principal Place of Business:

3660 ERINDALE DR  
VALRICO, FL 33596

## Current Mailing Address:

3660 ERINDALE DR.  
VALRICO, FL 33596

## New Mailing Address:

FEI Number: 26-3998497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNG, SUSAN  
6109 CHURCHSIDE DR.  
LITHIA, FL 33547 US

## Name and Address of New Registered Agent:

YOUNG, MARK  
6109 CHURCHSIDE DR.  
LITHIA, FL 33547 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: MARK YOUNG

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YOUNG, SUSAN  
Address: 6109 CHURCHSIDE DR.  
City-St-Zip: LITHIA, FL 33547

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YOUNG, MARK  
Address: 6109 CHURCHSIDE DR.  
City-St-Zip: LITHIA, FL 33547

Title: VP ( ) Change (X) Addition  
Name: LAPE, RANDY  
Address: 6105  
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK YOUNG

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date