

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106972

FILED
Jan 06, 2012
Secretary of State

Entity Name: GATTI CONSULTING GROUP INC.

Current Principal Place of Business:

6458 WATERCREST WAY
UNIT 302
BRADENTON, FL 34202 US

New Principal Place of Business:

8123 QUAIL GREENS TERRACE
BRADENTON, FL 34212 US

Current Mailing Address:

6458 WATERCREST WAY
UNIT 302
BRADENTON, FL 34202 US

New Mailing Address:

8123 QUAIL GREENS TERRACE
BRADENTON, FL 34212 US

FEI Number: 26-3850609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTI, PETER
6458 WATERCREST WAY
UNIT 302
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

GATTI, PETER
8123 QUAIL GREENS TERRACE
BRADENTON, FL 34212 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: PETER GATTI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GATTI, PETER L
Address: 8123 QUAIL GREENS TERRACE
City-St-Zip: BRADENTON, FL 34212 US

Title: MR
Name: GATTI, CHRIS
Address: 10216 WOODBORNE PLACE
City-St-Zip: BRADENTON, FL 34202 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: PETER GATTI

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date