

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001528

FILED
Jan 06, 2012
Secretary of State

Entity Name: OAK CONSULTNG GROUP INC.

Current Principal Place of Business:

3828 NW 53RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3828 NW 53RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 01-0920136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTINGER, STEVEN M
4099 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BETTINGER, STEVEN M
3828 NW 53RD STREET
BOCA RATON, FL 33496 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: STEVEN BETTINGER

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETTINGER, STEVEN M
Address: 3828 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: STEVEN BETTINGER

Electronic Signature of Signing Officer or Director

PRES

01/06/2012

Date