

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010520

FILED
Apr 20, 2011
Secretary of State

Entity Name: COMPLEAT CONSULTING GROUP, INC.

Current Principal Place of Business:

240 S.E. 23RD AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

240 S.E. 23RD AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-4184131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, RICHARD T
240 S.E. 23RD AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MORTON, SUZANNE E
240 S.E. 23RD AVENUE
BOYNTON BEACH, FL 33435 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: SUZANNE E. MORTON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MORTON, SUZANNE E
Address: 500 CHAPEL HILL BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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: SUZANNE E. MORTON

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date