

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034966

FILED
Feb 17, 2011
Secretary of State

Entity Name: CROSSROADS CONSULTING GROUP INC.

Current Principal Place of Business:

2101 VISTA PARKWAY
215
WEST PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2101 VISTA PARKWAY
215
WEST PALM BCH, FL 33411

New Mailing Address:

FEI Number: 26-4766497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JONES, WALLACE L
2101 VISTA PARKWAY
215
WEST PALM BEACH, FL 33411 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: WALLACE L. JONES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JONES, WALLACE L
Address: 2101 VIATA PARKWAY SUITE 215
City-St-Zip: WEST PALM BCH, FL 33411

Title: SEC
Name: WALTER ADAMS JR.
Address: 2101 VISTA PARKWAY SUITE 215
City-St-Zip: WEST PALM BEACH, FL 33411

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: WALLACE L. JONES

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date