

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042909

FILED
Apr 14, 2011
Secretary of State

Entity Name: THURBER CONSULTING GROUP INC.

Current Principal Place of Business:

4370 SOUTH TAMIAMI TRAIL
STE. # 105
SARASOTA, FL 342311

New Principal Place of Business:

4370 SOUTH TAMIAMI TRAIL
STE. # 106
SARASOTA, FL 34231

Current Mailing Address:

4370 SOUTH TAMIAMI TRAIL
STE. # 105
SARASOTA, FL 342311

New Mailing Address:

4370 SOUTH TAMIAMI TRAIL
STE. # 106
SARASOTA, FL 34231

FEI Number: 27-0294139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURBER, JASON B
4370 SOUTH TAMIAMI TRAIL
STE #105
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

THURBER, JASON B
4370 SOUTH TAMIAMI TRAIL
STE #106
SARASOTA, FL 34231 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THURBER, JASON B
Address: 14294 MOSSY OAK LANE
City-St-Zip: MYAKK CITY, FL 34251

Title: TSD
Name: THURBER, SUMMER D
Address: 14294 MOSSY OAK LANE
City-St-Zip: MYAKK CITY, FL 34251

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: JASON B. THURBER

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date