

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052585

FILED
Apr 19, 2011
Secretary of State

Entity Name: REID MANAGEMENT AND CONSULTANT GROUP, INC.

Current Principal Place of Business:

8481 NW 21ST COURT
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8481 NW 21ST COURT
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 27-0460520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF NICOLE VALERIE JOHNSON,P.A.
2866 WATERBROOK WAY
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REID, MARK A JR
Address: 8481 NW 21ST COURT
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: REID, PANSY P
Address: 8481 NW 21ST COURT
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: REID, TONNIELE T
Address: 8481 NW 21ST COURT
City-St-Zip: SUNRISE, FL 33322

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: MARK A. REID JR

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date