2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052585

Entity Name: REID MANAGEMENT AND CONSULTANT GROUP, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8481 NW 21ST COURT SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

8481 NW 21ST COURT SUNRISE, FL 33322

FEI Number: 27-0460520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: [

 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

Title:

 Name:
 REID, AALIYAH A

 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 PD 04/09/2012