

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056409

FILED
Apr 18, 2012
Secretary of State

Entity Name: NEC CONSULTING GROUP, INC.

Current Principal Place of Business:

11329 GLENMONT DRIVE
TAMPA, FL 33635

New Principal Place of Business:

1756 N BAYSHORE DRIVE
28C
MIAMI, FL 33132

Current Mailing Address:

11329 GLENMONT DRIVE
TAMPA, FL 33635

New Mailing Address:

1756 N BAYSHORE DRIVE
28C
MIAMI, FL 33132

FEI Number: 27-0462904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINGTON, NORVA
11329 GLENMONT DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

CARRINGTON, NORVA
1756 N BAYSHORE DRIVE
28C
MIAMI, FL 33132 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: NORVA CARRINGTON

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRINGTON, NORVA
Address: 1756 N BAYSHORE DRIVE STE 28C
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: NEWMAN, DAVID DR
Address: 2470 TRAPP AVENUE
City-St-Zip: MIAMI, FL 33133

Title: O
Name: LOFTON, NAOMI
Address: 5410 DEERBROKE CREEK CIRCLE STE 1
City-St-Zip: TAMPA, FL 33624

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: NORVA CARRINGTON

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date