

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065130

FILED
Feb 26, 2011
Secretary of State

Entity Name: SUNGROUP CONSULTING, INC.

Current Principal Place of Business:

23223 SHADY OAK LANE
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

23223 SHADY OAK LANE
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 27-0672292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MOHARTER, MICHAEL
Address: 23223 SHADY OAK LANE
City-St-Zip: ESTERO, FL 33928 US

Title: VD
Name: MOHARTER, GAIL
Address: 23223 SHADY OAK LANE
City-St-Zip: ESTERO, FL 33928 US

Title: D
Name: HOFER, MARY
Address: 141 GRANDE AISLE AVE SW #2122
City-St-Zip: ROCHESTER, MN 55902 US

Title: D
Name: MOHARTER, MATTHEW
Address: 3723 WOODLAND TRAIL
City-St-Zip: EAGAN, MN 55123 US

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: MICHAEL MOHARTER

PD

02/26/2011

Electronic Signature of Signing Officer or Director

Date