

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086437

FILED
Sep 08, 2010
Secretary of State

Entity Name: CMS CONSULTING GROUP, INC.

Current Principal Place of Business:

7643 GATE PARKWAY
SUITE 104-83
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7643 GATE PARKWAY
SUITE 104-83
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-1152445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGEON, CHRIS
7643 GATE PARKWAY
SUITE 104-83
JACKSONVILLE, FL 32256 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: P
Name: STURGEON, CHRIS
Address: 7643 GATE PARKWAY SUITE 104-83
City-St-Zip: JACKSONVILLE, FL 32256

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: CHRIS STURGEON

P

09/08/2010

Electronic Signature of Signing Officer or Director

Date