

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086719

FILED
Jan 06, 2012
Secretary of State

Entity Name: COWART CONSULTING GROUP INC.

Current Principal Place of Business:

5494 E. POINT DR.
MARIETTA BEACH, GA 30068 US

New Principal Place of Business:

5494 E. POINT DR.
E POINT DR
MARIETTA, GA 30068 US

Current Mailing Address:

5494 E. POINT DR.
MARIETTA BEACH, GA 30068 US

New Mailing Address:

5494 E. POINT DR.
MARIETTA, GA 30068 US

FEI Number: 27-1168652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWART, COURTNEY A
1201 EAST SUNRISE BLVD., APT 601
FT. LAUDERDALE, FL 33304 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: DPT
Name: COWART, CHARLES
Address: 5494 E POINT DR
City-St-Zip: MARIETTA, GA 30068 US

Title: DVPS
Name: COWART, JUDY B
Address: 5494 E POINT DR
City-St-Zip: MARIETTA, GA 30068 US

Title: D
Name: COWART, COURTNEY
Address: 1201 EAST SUNRISE BLVD., APT 601
City-St-Zip: FT LAUDERDALE, FL 33304

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: CHARLES A COWART

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date