

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089417

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** TAZ CONSULTING GROUP, INC.

**Current Principal Place of Business:**

7000 W PALMETTO PARK RD SUITE 409  
BOCA RATON, FL 33433

**New Principal Place of Business:**

21301 POWERLINE ROAD  
SUITE 100  
BOCA RATON, FL 33433

**Current Mailing Address:**

7000 W PALMETTO PARK RD SUITE 409  
BOCA RATON, FL 33433

**New Mailing Address:**

21301 POWERLINE ROAD  
SUITE 100  
BOCA RATON, FL 33433

FEI Number: 33-0872123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEISBERG, LAWRENCE M ESQ  
7000 W PALMETTO PARK RD SUITE 409  
BOCA RATON, FL 33433 US

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

WEISBERG, LAWRENCE M ESQ  
21301 POWERLINE ROAD  
SUITE100  
BOCA RATON, FL 33433 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

04/26/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HAMBURG, ROBERT  
Address: 8 N VILLAGE DR  
City-St-Zip: PALM COAST, FL 32137

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: ROBERT HAMBURG

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/26/2012

\_\_\_\_\_  
Date