

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001420

FILED
Apr 21, 2011
Secretary of State

Entity Name: NATIONAL INDEPENDENT CONSULTANTS CONSORTIUM GROUP, INC.

Current Principal Place of Business:

1520 BRAE MOOR LANE
DUNEDIN, FL 346983211

New Principal Place of Business:

2600 S.W. 18TH TERRACE
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1520 BRAE MOOR LANE
DUNEDIN, FL 346983211

New Mailing Address:

2600 S.W. 18TH TERRACE
FT. LAUDERDALE, FL 33315

FEI Number: 80-0521560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, BERNARD J JR.
1520 BRAE MOOR LANE
DUNEDIN, FL 346983211 US

Name and Address of New Registered Agent:

NOONAN, STEPHEN J.
2600 S.W. 18TH TERRACE
FT. LAUDERDALE, FL 33315 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: STEOHEN J. NOONAN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, RICHARD A
Address: 209 GLEN OAKS DR.
City-St-Zip: BOERNE, TX 78006

Title: VP
Name: NOONAN, STEPHEN J
Address: 2600 SW 18TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: STEPHEN J. NOONAN

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date