2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001420

FILED Feb 22, 2012 Secretary of State

Entity Name: NATIONAL INDEPENDENT CONSULTANTS CONSORTIUM GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 2600 S.W. 18TH TERRACE FT. LAUDERDALE, FL 33315 **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: RICHARD A. CLARK P 02/22/2012