

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001683

FILED
Apr 30, 2012
Secretary of State

Entity Name: RONIN CONSULTING GROUP, INC.

Current Principal Place of Business:

113 HARBOR VIEW LANE
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

2725 VIA CIPRIANI
#735A
CLEARWATER, FL 33764

Current Mailing Address:

113 HARBOR VIEW LANE
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

2725 VIA CIPRIANI
#735A
CLEARWATER, FL 33764

FEI Number: 26-2479714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, STEVEN A
113 HARBOR VIEW LANE
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

MACLAREN, STEVEN A
2725 VIA CIPRIANI
#735A
CLEARWATER, FL 33764 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MACLAREN, STEVEN A
Address: 2725 VIA CIPRIANI #735A
City-St-Zip: CLEARWATER, FL 33764

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: STEVEN A MACLAREN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date