

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019141

FILED
Apr 20, 2011
Secretary of State

Entity Name: CGS CONSULTING GROUP SOLUTIONS, INC.

Current Principal Place of Business:

905 W. COLONIAL DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

5178 STONE HARBOUR ROAD
ORLANDO, FL 32808 US

Current Mailing Address:

905 W. COLONIAL DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

P. O. BOX 540495
ORLANDO, FL 32854

FEI Number: 27-2045119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESTER, DEEDRA C
2305 EDGEWATER DRIVE
1616
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HESTER, DEEDRA C
5178 STONE HARBOUR RD
ORLANDO, FL 32808 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HESTER, DEEDRA C
Address: P O BOX 540536
City-St-Zip: ORLANDO, FL 32854 US

Title: S
Name: ANDRADE, ALICE
Address: 11446 JASPER KAY TERR 1020
City-St-Zip: WINDERMERE, FL 34786 US

Title: T
Name: HESTER, DEEDRA C
Address: P O BOX 540536
City-St-Zip: ORLANDO, FL 32854 US

Title: D
Name: GORDON-SOMERS, CHRISTOPHER
Address: 150 E ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801 US

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: DEEDRA C HESTER

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date