

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019141

FILED
Feb 11, 2012
Secretary of State

Entity Name: CGS CONSULTING GROUP SOLUTIONS, INC.

Current Principal Place of Business:

5178 STONE HARBOUR ROAD
ORLANDO, FL 32808 US

New Principal Place of Business:

618 E. SOUTH STREET
500
ORLANDO, FL 32801 US

Current Mailing Address:

P. O. BOX 540495
ORLANDO, FL 32854

New Mailing Address:

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
5178 STONE HARBOUR RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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

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

02/11/2012

Electronic Signature of Signing Officer or Director

Date