

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028253

FILED
Feb 28, 2011
Secretary of State

Entity Name: TREADSTONE CONSULTING GROUP, INC.

Current Principal Place of Business:

420 WHELK PLACE
MELBOURNE, FL 32903

New Principal Place of Business:

1345 LARA CIRCLE # 101
ROCKLEDGE, FL 32955

Current Mailing Address:

420 WHELK PLACE
MELBOURNE, FL 32903

New Mailing Address:

1345 LARA CIRCLE # 101
ROCKLEDGE, FL 32955

FEI Number: 27-2266811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, DEREK A
420 WHELK PLACE
MELBOURNE, FL 32903 US

Name and Address of New Registered Agent:

TURNER, DEREK A
1345 LARA CIRCLE # 101
ROCKLEDGE, FL 32955 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: DEREK A TURNER

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, DEREK A
Address: 1345 LARA CIRCLE # 101
City-St-Zip: ROCKLEDGE, FL 32955

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: DEREK A TURNER

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date