

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2011
Secretary of State**

DOCUMENT# P10000031209

Entity Name: LABELL CONSULTING GROUP INC.

Current Principal Place of Business:

5586 POWDER HORN DRIVE
WEST BLOOMFIELD, MI 48322

New Principal Place of Business:

Current Mailing Address:

32969 HAMILTON COURT
#115
FARMINGTON HILLS, MI 48334

New Mailing Address:

FEI Number: 94-1347393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELL, SCOTT I
14646 BOURNEMOUTH RD
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LABELL, SCOTT I
3861 SOUTH LAKE DRIVE
153
TAMPA, FL 33614 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: SCOTT LABELL 08/24/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LABELL, SCOTT I
Address: 5586 POWDER HORN DRIVE
City-St-Zip: WEST BLOOMFIELD, MI 48322

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: SCOTT LABELL PRES 08/24/2011
Electronic Signature of Signing Officer or Director Date