

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032522

FILED
Apr 06, 2011
Secretary of State

Entity Name: VENTURE CONSULTING GROUP, INC.

Current Principal Place of Business:

2891 TIBURON BOULEVARD EAST
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 110849
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-4500693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J ESQ.
711 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FOWLER, ELIZABETH P
2891 TIBURON BLVD EAST
NAPLES, FL 34109 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: ELIZABETH P. FOWLER

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOWLER, STEVE W
Address: 2891 TIBURON BOULEVARD EAST
City-St-Zip: NAPLES, FL 34109

Title: VSTD
Name: FOWLER, ELIZABETH P
Address: 2891 TIBURON BOULEVARD EAST
City-St-Zip: NAPLES, FL 34109

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: STEVE W. FOWLER

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date