

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037529

FILED
Apr 27, 2012
Secretary of State

Entity Name: MCG CONSULTING GROUP, INC.

Current Principal Place of Business:

75 N.E. 6TH AVE.
SUITE 205
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

110 E ATLANTIC AVE
SUITE 140
DELRAY BEACH, FL 33483 US

Current Mailing Address:

75 N.E. 6TH AVE.
SUITE 205
DELRAY BEACH, FL 33483 US

New Mailing Address:

7491 N FEDERAL HWY
SUITE C5 #271
BOCA RATON, FL 33487 US

FEI Number: 27-2507445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANTMAN, ROBERT J
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: P, S
Name: GOULD, MITCH
Address: 110 E ATLANTIC AVE STE 140
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D
Name: GOULD, MITCH
Address: 110 E ATLANTIC AVE STE 140
City-St-Zip: DELRAY BEACH, FL 33444 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: MITCH GOULD

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date