

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038015

FILED
Feb 06, 2011
Secretary of State

Entity Name: ELLIOT CONSULTING GROUP, INC.

Current Principal Place of Business:

7853 GUNN HIGHWAY SUITE # 326
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

7853 GUNN HIGHWAY SUITE # 326
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-2477513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, WILLIAM B
15321 SPRUSON STREET
ODESSA, FL 33556 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: PCEO
Name: ELLIOT, STEPHEN C
Address: 7853 GUNN HIGHWAY SUITE # 326
City-St-Zip: TAMPA, FL 33626

Title: COOS
Name: HASTINGS, WILLIAM B
Address: 15321 SPRUSON STREET
City-St-Zip: ODESSA, FL 33556

Title: CFO
Name: BOCK, JERRY B
Address: 3356 E LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761

Title: V
Name: BENJAMIN, GLEN E
Address: 7605 NW 18TH COURT
City-St-Zip: MARGATE, FL 33063

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: JERRY B. BOCK

CFO

02/06/2011

Electronic Signature of Signing Officer or Director

Date