

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040776

FILED
Mar 21, 2012
Secretary of State

Entity Name: HILL CONSULTING GROUP, INC.

Current Principal Place of Business:

318 PROVENCE PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

2001 9 TH. AVE STE 109
VERO BEACH, FL 32960

Current Mailing Address:

318 PROVENCE PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 27-2679545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGLER, JEFFREY R ESQ.
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

J.L. TAX GROUP
2001 9TH. AVE.
SUITE 109
VERO BEACH, FL 32960 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: ARTHUR HILL

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HILL, ARTHUR J
Address: 318 PROVENCE PLACE
City-St-Zip: VERO BEACH, FL 32960

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: ARTHUR J. HILL

PTD

03/21/2012

Electronic Signature of Signing Officer or Director

Date