

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042457

FILED  
Sep 20, 2011  
Secretary of State

**Entity Name:** CONSULTEERING GROUP INC.

**Current Principal Place of Business:**

325 ETHAN AVENUE  
DAVENPORT, FL 33897 US

**New Principal Place of Business:**

642 RIGGS CIRCLE  
DAVENPORT, FL 33897 US

**Current Mailing Address:**

325 ETHAN AVENUE  
DAVENPORT, FL 33897 US

**New Mailing Address:**

642 RIGGS CIRCLE  
DAVENPORT, FL 33897 US

**FEI Number:** 46-0525541

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STACEY, JOHN  
325 ETHAN AVENUE  
DAVENPORT, FL 33897 US

**Name and Address of New Registered Agent:**

STACEY, JOHN  
642 RIGGS CIRCLE  
DAVENPORT, FL 33897 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: JOHN STACEY

09/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: STACEY, JOHN  
Address: 642 RIGGS CIRCLE  
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP  
Name: STACEY, ANN  
Address: 642 RIGGS CIRCLE  
City-St-Zip: DAVENPORT, FL 33897 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: JOHN STACEY

P

09/20/2011

Electronic Signature of Signing Officer or Director

Date