

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047006

FILED
Apr 29, 2011
Secretary of State

Entity Name: LLOYD CONSULTING GROUP, INC.

Current Principal Place of Business:

2101 W. COMMERCIAL BLVD.
SUITE 4800
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

10126 ISLE WYNDS COURT
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

2101 W. COMMERCIAL BLVD.
SUITE 4800
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

10126 ISLE WYNDS COURT
BOYNTON BEACH, FL 33437 US

FEI Number: 27-2781474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, ROBERT D
2101 W. COMMERCIAL BLVD.
SUITE 4800
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LLOYD, ROBERT D
10126 ISLE WYNDS COURT
BOYNTON BEACH, FL 33437 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LLOYD, ROBERT D
Address: 10126 ISLE WYNDS COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D
Name: LLOYD, MARIANNE W
Address: 10126 ISLE WYNDS COURT
City-St-Zip: BOYNTON BEACH, FL 33437 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: ROBERT D LLOYD

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date