

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058143

FILED
Mar 27, 2012
Secretary of State

Entity Name: THE ROCHE CONSULTING GROUP, INC.

Current Principal Place of Business:

6104 WALNUT HILL DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

2358 NW 30TH ST
BOCA RATON, FL 33431 US

New Mailing Address:

6104 WALNUT HILL DRIVE
LAKE WORTH, FL 33467

FEI Number: 27-3311324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, ROBERT G JR
2358 NW 30TH ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROCHE, ROBERT G JR
6104 WALNUT HILL DRIVE
LAKE WORTH, FL 33467 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: ROBERT G ROCHE JR.

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROCHE, JENNIFER B
Address: 6104 WALNUT HILL DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: JENNIFER B ROCHE

CEO

03/27/2012

Electronic Signature of Signing Officer or Director

Date