

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058165

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE WILLIAMSON CONSULTING GROUP INC.

Current Principal Place of Business:

5141 HERON PLACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5141 HERON PLACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-3071650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: P, T
Name: WILLIAMSON, CHARLES R
Address: 5141 HERON PLACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S, D
Name: WILLIAMSON, CHARLES R
Address: 5141 HERON PLACE
City-St-Zip: COCONUT CREEK, FL 33073 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: CHARLES WILLIAMSON

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date