

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065850

FILED
Mar 21, 2012
Secretary of State

Entity Name: STEP FOUR CONSULTING GROUP INC

Current Principal Place of Business:

2910 KERRY FOREST PKWY
D-289
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PKWY
D-289
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 90-0506688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JODY L
5690 OWLS NEST ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HILL, JODY L
3353 BARROW HILL DRIVE
TALLAHASSEE, FL 32312 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, DONNA
Address: 3353 BARROW HILL TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: HILL, JODY L
Address: 3353 BARROW HILL TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: CARTER, TARA L
Address: 3256 GARCIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: JODY L. HILL

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date