

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082977

FILED
Jul 10, 2011
Secretary of State

Entity Name: VERTICAL EDGE CONSULTING GROUP INC.

Current Principal Place of Business:

3513 CORDGRASS DRIVE
VALRICO, FL 33596

New Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

Current Mailing Address:

3513 CORDGRASS DRIVE
VALRICO, FL 33596

New Mailing Address:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

FEI Number: 90-0622115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEE, JOHN F
3513 CORDGRASS DRIVE
VALRICO, FL 33596 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
Name: CONLEE, JOHN F
Address: 3513 CORDGRASS DRIVE
City-St-Zip: VALRICO, FL 33596

Title: DIR
Name: CONLEE, MARTHA K
Address: 3513 CORDGRASS DRIVE
City-St-Zip: VALRICO, FL 33596

Title: DIR
Name: WILLIAMS, BRIAN
Address: 10150 HIGHLAND MANOR DRIVE STE# 200
City-St-Zip: TAMPA, FL 33610

Title: DIR
Name: BARNHART, ERIC
Address: 10150 HIGHLAND MANOR DRIVE STE# 200
City-St-Zip: TAMPA, FL 33610

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 F. CONLEE

P

07/10/2011

Electronic Signature of Signing Officer or Director

Date