2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082977

Entity Name: VERTICAL EDGE CONSULTING GROUP INC.

FILED Apr 11, 2012 Secretary of State

10150 HIGHLAND MANOR DRIVE SUITE 200

TAMPA, FL 33610

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONLEE, JOHN F 3513 CORDGRASS DRIVE VALRICO, FL 33596 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 PRES 04/11/2012