

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084059

FILED
Sep 22, 2011
Secretary of State

Entity Name: NORTH CONSULTING GROUP, INC.

Current Principal Place of Business:

40 W NINE MILE RD #2
SUITE 221
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

40 W NINE MILE RD #2
SUITE 221
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 27-4953468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CRAIG A
40 W NINE MILE RD #2
SUITE 221
PENSACOLA, FL 32534 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: MILLER, CRAIG A
Address: 40 W NINE MILE RD #2 SUITE 221
City-St-Zip: PENSACOLA, FL 32534 US

Title: VP
Name: SIRECI, MICHAEL R
Address: PO BOX 248
City-St-Zip: PENSACOLA, FL 32591 US

Title: VP
Name: CICIRELLI, RICHARD
Address: 4020 ALVAR DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: CRAIG MILLER

P

09/22/2011

Electronic Signature of Signing Officer or Director

Date