

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086557

FILED
Feb 18, 2011
Secretary of State

Entity Name: TPI CONSULTING GROUP INC

Current Principal Place of Business:

952 E JEFFERY ST
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

952 E JEFFERY ST
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 95-4426222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, RANDY
952 E JEFFERY ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROSENBERG, RANDY
952 E JEFFERY ST
BOCA RATON, FL 33487 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: RANDY ROSENBERG

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSENBERG, RANDY
Address: 952 E JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487 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: RANDY ROSENBERG

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date