

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087645

FILED
Mar 07, 2011
Secretary of State

Entity Name: CBG MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

4111 VISTA VERDE DRIVE
SUITE 6
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

2211 E 7TH AV
TAMPA, FL 33605

Current Mailing Address:

4111 VISTA VERDE DRIVE
SUITE 6
NEW PORT RICHEY, FL 34655

New Mailing Address:

2211 E 7TH AV
TAMPA, FL 33605

FEI Number: 27-3814472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES, INC
1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 33146 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: PSD
Name: LANE, CRAIG
Address: 2211 E 7TH AV
City-St-Zip: TAMPA, FL 33605

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 LANE

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date