2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089529

Entity Name: SWEENEY CONSULTING GROUP, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

423 LAKEVIEW DRIVE SUITE 101 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

423 LAKEVIEW DRIVE SUITE 101 WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RHYS HALL, MATHEW M
423 LAKEVIEW DRIVE
SUITE 101
WESTON, FL FL US
RHYS, MATHEW M
423 LAKEVIEW DRIVE
SUITE 101
SUITE 101
WESTON, FL FL 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: MATHEW RHYS 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RHYS, MATHEW M

Address: 423 LAKEVIEW DRIVE SUITE 101

City-St-Zip: WESTON, FL 33326

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: MATHEW RHYS P 04/22/2011