

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000345

Entity Name: G2 CONSULTING, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6705 RED RD SUITE 608
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED RD SUITE 608
CORAL GABLES, FL 33143

New Mailing Address:

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:

WILSON, DONALD D JR
6705 RED RD SUITE 608
CORAL GABLES, FL 33143 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: D
Name: GARCIA, GUIDO E
Address: 1080 SW 82ND AVE
City-St-Zip: MIAMI, FL 33144

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: GUIDO E. GARCIA

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date