

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004243

FILED
Mar 30, 2012
Secretary of State

Entity Name: C3 CONSULTING GROUP INC.

Current Principal Place of Business:

4009 FIELDER STBLVD
TAMPA, FL 33611 US

New Principal Place of Business:

4009 FIELDER ST
TAMPA, FL 33611 US

Current Mailing Address:

4009 FIELDER STBLVD
TAMPA, FL 33611 US

New Mailing Address:

4009 FIELDER ST
TAMPA, FL 33611 US

FEI Number: 27-4522638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNAFIELD, HENRY
4009 FIELDER ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BENNAFIELD, HENRY
4009 FIELDER ST
TAMPA, FL 33611 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BENNAFIELD, HENRY
Address: 4009 FIELDER ST
City-St-Zip: TAMPA, FL 33611 US

Title: DIR
Name: BENNAFIELD, JANICE
Address: 4009 FIELDER ST
City-St-Zip: TAMPA, FL 33611 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: HENRY W BENNAFIELD

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03/30/2012

Electronic Signature of Signing Officer or Director

Date