

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009906

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** REDSTONE CONSULTING GROUP INC.

**Current Principal Place of Business:**

12759 AVIANO DRIVE  
NAPLES, FL 34105

**New Principal Place of Business:**

7380 SAND LAKE ROAD  
SUITE 500  
ORLANDO, FL 32819

**Current Mailing Address:**

12759 AVIANO DRIVE  
NAPLES, FL 34105

**New Mailing Address:**

27455 TIERRA ALTA WAY  
SUITE A  
TEMECULA, CA 92590

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

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

SCHAER, ERIC  
12759 AVIANO DRIVE  
NAPLES, FL 34105    US

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301    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: /S/ SANDRA LINARES, ASSISTANT SECRETARY

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HEALD, PETER  
Address: 27455 TIERRA ALTA WAY  
City-St-Zip: TEMECULA, CA 92590 US

Title: CEO  
Name: CUMMING, FINLAY  
Address: 27455 TIERRA ALTA WAY  
City-St-Zip: TEMECULA, CA 92590 US

Title: SEC  
Name: PATEL, NAIMISH  
Address: 27455 TIERRA ALTA WAY  
City-St-Zip: TEMECULA, CA 92590 US

Title: CFO  
Name: RUTTENCUTTER, BRIAN  
Address: 27455 TIERRA ALTA WAY  
City-St-Zip: TEMECULA, CA 92590 US

Title: COO  
Name: JENSEN, MICHAEL  
Address: 27455 TIERRA ALTA WAY  
City-St-Zip: TEMECULA, CA 92590 US

Title: DIR  
Name: BOYLAN, GERARD  
Address: 27455 TIERRA ALTA WAY  
City-St-Zip: TEMECULA, CA 92590 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: /S/ BRIAN RUTTENCUTTER

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date