

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016003

FILED
Apr 29, 2012
Secretary of State

Entity Name: CYA CONSULTING GROUP, INC.

Current Principal Place of Business:

4115 HEATH ROAD
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

4115 HEATH ROAD
JACKSONVILLE, FL 32277 US

New Mailing Address:

FEI Number: 43-1769444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWZE, YVONNE S
4115 HEATH ROAD
JACKSONVILLE, FL 32277 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: PRES
Name: HOWZE, YVONNE S
Address: 4115 HEATH ROAD
City-St-Zip: JACKSONVILLE, ST 32277 FL

Title: CFO
Name: HOWZE, CHELSEA M
Address: 176 BROOKFALL DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 FL

Title: COO
Name: SMITH, SYLVESTER JR.
Address: 2306 BALBOA ROAD
City-St-Zip: AUSTIN, FL 32277 US

Title: TREA
Name: BERRY, ZINA A DDS
Address: 325 UNIVERSITY AVENUE
City-St-Zip: SYRACUSE, NY 13210 US

Title: SEC
Name: HOWZE, VERSHAUN M
Address: 1095 CALUMET LANE
City-St-Zip: FLORISSANT, MO 63033 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: DR. YVONNE SIMMONS HOWZE

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date