

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049057

FILED
Apr 03, 2012
Secretary of State

Entity Name: GOLDSTEIN, MONTOYA & FELDMAN CONSULTING GROUP, INC.

Current Principal Place of Business:

2393 S. CONGRESS AVENUE, SUITE 200
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16154
WEST PALM BEACH, FL 33416

New Mailing Address:

2393 S. CONGRESS AVENUE, SUITE 200
WEST PALM BEACH, FL 33406

FEI Number: 27-4755385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANSOUCIE, LACRESIA L
5350 10TH AVENUE N
SUITE 2
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

SANSOUCIE, LACRESIA L
2393 S. CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33406 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: LACRESIA L SANSOUCIE

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANSOUCIE, LACRESIA L
Address: 2393 S. CONGRESS AVENUE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: WYNDER, SAM
Address: 2393 S. CONGRESS AVENUE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33406

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: LACRESIA L SANSOUCIE

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date