

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097387

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: JADE GROUP CONSULTING INC

**Current Principal Place of Business:**

5525 HARBORSIDE DRIVE  
TAMPA, FL 33615

**New Principal Place of Business:**

**Current Mailing Address:**

5525 HARBORSIDE DRIVE  
TAMPA, FL 33615

**New Mailing Address:**

FEI Number: 45-3795221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRAVES, ERICA D  
5525 HARBORSIDE DRIVE  
TAMPA, FL 33615 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: P  
Name: ZIEGLER, JAMIE L  
Address: 2147 E MAIN ST  
City-St-Zip: ROBINSON, IL 62454

Title: VP  
Name: DUNLAP, DAVID R  
Address: 1652 CLOVER CIRCLE  
City-St-Zip: MELBOURNE, FL 32935

Title: SEC  
Name: AUBIN, AMANDA J  
Address: 530 SW 35TH ST  
City-St-Zip: OCALA, FL 34471

Title: TR  
Name: GRAVES, ERICA D  
Address: 5525 HARBORSIDE DRIVE  
City-St-Zip: TAMPA, FL 33615

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: ERICA GRAVES

TR

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date