

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050746

FILED
Jan 11, 2012
Secretary of State

Entity Name: SIEGEL CONSULTING GROUP SOUTH, INC.

Current Principal Place of Business:

19386 CHAPEL CREEK DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

19386 CHAPEL CREEK DRIVE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0518796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEPHEN I
19386 CHAPEL CREEK DR
BOCA RATON, FL 33434 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: SIEGEL, STEPHEN I
Address: 19386 CHAPEL CREEK DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: STEPHEN I. SIEGEL

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date