

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002149

FILED
Feb 26, 2011
Secretary of State

Entity Name: LAUREL CONSULTING GROUP, INC.

Current Principal Place of Business:

6037 LESLIE DR.
HUDSON, OH 44236

New Principal Place of Business:

Current Mailing Address:

PO BOX 1147
HUDSON, OH 44236

New Mailing Address:

FEI Number: 65-0550062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOM, WILLIAM A
1280 SW 36 AVENUE
SUITE 200
POMPAÑO BEACH, FL 33069 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: SRDOCH, ROBERT M
Address: 6037 LESLIE DRIVE
City-St-Zip: HUDSON, OH 44236

Title: S
Name: SRDOCH, CAROL L
Address: 6037 LESLIE DRIVE
City-St-Zip: HUDSON, O 44236

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: CAROL L SRDOCH

S

02/26/2011

Electronic Signature of Signing Officer or Director

Date