

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096286

FILED
Jan 25, 2011
Secretary of State

Entity Name: ARTECH CONSULTING GROUP, INC.

Current Principal Place of Business:

1580 SAWGRASS CORP PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 938712
MARGATE, FL 33093 US

New Mailing Address:

FEI Number: 65-0630714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, JAY
1570 WEST RIVER DRIVE
MARGATE, FL 33063 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: O'LEARY, JAY
Address: 1570 W RIVER DRIVE
City-St-Zip: MARGATE, FL 33063

Title: V
Name: O'LEARY, JAY
Address: 1570 WEST RIVER DRIVE
City-St-Zip: MARGATE, FL 33063

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: JAY O'LEARY

V

01/25/2011

Electronic Signature of Signing Officer or Director

Date