

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018929

Entity Name: PAR CONSULTING GROUP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

16234 NOTTINGHAM PARK WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16234 NOTTINGHAM PARK WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3364746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: PARKER, DAVID P
Address: 16234 NOTTINGHAM PARK WAY
City-St-Zip: TAMPA, FL 33647

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: DAVID PARKER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date