

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072518

FILED
Apr 28, 2011
Secretary of State

Entity Name: CLARK CONSULTING GROUP, INC.

Current Principal Place of Business:

1812 PRECIOUS CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 575
CLARCONA, FL 327100575 US

New Mailing Address:

POST OFFICE BOX 2211
APOPKA, FL 327042211 US

FEI Number: 59-3398137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CAROLE U
1812 PRECIOUS CIRCLE
APOPKA, FL 32712 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: PTD
Name: CLARK, PAUL
Address: 1812 PRECIOUS CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: VSD
Name: CLARK, CAROLE
Address: 1812 PRECIOUS CIRCLE
City-St-Zip: APOPKA, FL 32712

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: CAROLE U CLARK

VSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date