2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044630

FILED Apr 03, 2011 Secretary of State

Entity Name: HORIZON SOFTWARE CONSULTING GROUP CORP

Current Principal Place of Business: New Principal Place of Business:

2261 SERENITY LANE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2261 SERENITY LANE PALM HARBOR, FL 34683

FEI Number: 59-3456062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMBARDO, DANIEL 2261 SERENITY LANE PALM HARBOR, FL 34683 US

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:

Name: LOMBARDO, DANIEL
Address: 2261 SERENITY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: 1

Name: LOMBARDO, CATHERINE Address: 2261 SERENITY LANE City-St-Zip: PALM HARBOR, FL 34683

Title: VP

 Name:
 LOMBARDO, BRYAN

 Address:
 2261 SERENITY LANE

 City-St-Zip:
 PALM HARBOR, FL 34683

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: DANIEL LOMBARDOZZI PRES 04/03/2011