

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051570

FILED
Apr 13, 2011
Secretary of State

Entity Name: FLORIDA MANAGEMENT AND CONSULTING GROUP, INCORPORATED

Current Principal Place of Business:

900 NW 110 LANE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1515 UNIVERSITY DRIVE
SUITE #203
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

P O BOX 8541
CORAL SPRINGS, FL 33075 US

New Mailing Address:

1515 UNIVERSITY DRIVE
SUITE #203
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0781175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, DAVID C
900 NW 110 LANE
CORAL SPRINGS, FL 33071 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: HARPER, DAVID C
Address: 900 NW 110 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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 C. HARPER

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date