

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062360

Entity Name: MAYO CONSULTING GROUP, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

627 DESOTO DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

717 WESSEX PLACE
ORLANDO, FL 32803

Current Mailing Address:

POB 532078
ORLANDO, FL 32853 US

New Mailing Address:

FEI Number: 59-3463824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYO, FRANCISCO J
627 DESOTO DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MAYO, FRANCISCO J
717 WESSEX PLACE
ORLANDO, FL 32803 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: FRANCISCO J. MAYO

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MAYO, FRANCISCO J
Address: 717 WESSEX PLACE
City-St-Zip: ORLANDO, FL 32803

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: FRANCISCO J. MAYO

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date