

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069665

FILED
Apr 12, 2011
Secretary of State

Entity Name: CHAMBERLAIN CONSULTING GROUP, INC.

Current Principal Place of Business:

2430 ESTANCIA BOULEVARD
STE 108
CLEARWATER, FL 33761

New Principal Place of Business:

10520 SAN FERNANDO RD, N
ST. PETERSBURG, FL 33702

Current Mailing Address:

2430 ESTANCIA BOULEVARD
STE 108
CLEARWATER, FL 33761

New Mailing Address:

PO BOX 20408
ST. PETERSBURG, FL 33742

FEI Number: 59-3462664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, CATHI
2430 ESTANCIA BLVD.
STE 108
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

CHAMBERLAIN, CATHI
10520 SAN FERNANDO RD, N
ST. PETERSBURG, FL 33702 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: CATHI CHAMBERLAIN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAMBERLAIN, CATHI
Address: 10520 SAN FERNANDO RD, N
City-St-Zip: ST. PETERSBURG, FL 33702

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: CATHI CHAMBERLAIN

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date