

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102742

FILED
Mar 09, 2011
Secretary of State

Entity Name: CONSOLIDATED GROUP OF MADISON, INC.

Current Principal Place of Business:

2851 REMINGTON GREEN #D
TALLAHASSEE, FL 32308

New Principal Place of Business:

2851 REMINGTON GREEN
SUITE D
TALLAHASSEE, FL 32308

Current Mailing Address:

2851 REMINGTON GREEN #D
TALLAHASSEE, FL 32308

New Mailing Address:

2851 REMINGTON GREEN
SUITE D
TALLAHASSEE, FL 32308

FEI Number: 59-3483845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTMAN, MICHAEL J
301 E. PINE ST.
STE 1400
ORLANDO, FL 32801 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: D
Name: MITCHELL, JOSEPH D
Address: 2851 REMINGTON GREEN SUITE D
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: FARMER, CHRISTOPHER G
Address: 2851 REMINGTON GREEN SUITE D
City-St-Zip: TALLAHASSEE, FL 32308

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: C. GUY FARMER

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date