

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003070

FILED
Apr 18, 2011
Secretary of State

Entity Name: LAMONT CONSULTING GROUP, INC.

Current Principal Place of Business:

202 CITRUS TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2363
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0809320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MARSHALL III
222 S. US 1, SUITE 203
TEQUESTA, FL 33469 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: PT
Name: LAMONT, EDWIN L
Address: 202 CITRUS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPS
Name: LAMONT, ALICE E
Address: 202 CITRUS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: EDWIN L. LAMONT

PT

04/18/2011

Electronic Signature of Signing Officer or Director

Date