

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003966

FILED
Apr 29, 2010
Secretary of State

Entity Name: HOLLERAN CONSULTING GROUP, INC.

Current Principal Place of Business:

801 N. ORANGE AVE.
SUITE 810
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

C/O NFP, 500 W. MADISON ST.
STE. 2400
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 59-3491019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CASH, JOHN T JR.
Address: 801 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: PSTD
Name: CASH, JOHN T III
Address: 801 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: LEISER, LORI M
Address: 500 W. MADISON ST., SUITE 2400
City-St-Zip: CHICAGO, IL 60661

Title: D
Name: SCHNEIDER, BRETT
Address: 340 MADISON AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10173

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: LORI M. LIESER

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date