

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010362

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: WAKELY CONSULTING GROUP, INC.

## Current Principal Place of Business:

19321 U.S. HIGHWAY 19 N.  
SUITE 515  
CLEARWATER, FL 33764

## New Principal Place of Business:

17757 U.S. HIGHWAY 19 N.  
SUITE 310  
CLEARWATER, FL 33764

## Current Mailing Address:

19321 U.S. HIGHWAY 19 N.  
SUITE 515  
CLEARWATER, FL 33764

## New Mailing Address:

17757 U.S. HIGHWAY 19 N.  
SUITE 310  
CLEARWATER, FL 33764

FEI Number: 59-3554482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEIBLE, BRIAN  
19321 U.S. HIGHWAY 19 N.  
SUITE 515  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

WEIBLE, BRIAN  
17757 U.S. HIGHWAY 19 N.  
SUITE 310  
CLEARWATER, FL 33764 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:

04/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V  
Name: LAMBERT, JULIA  
Address: 17757 US HIGHWAY 19 N, SUITE 310  
City-St-Zip: CLEARWATER, FL 33764

Title: P  
Name: WEIBLE, BRIAN C SV  
Address: 17757 US HIGHWAY 19 N, SUITE 310  
City-St-Zip: CLEARWATER, FL 33764

Title: V  
Name: HYERS, DALE M  
Address: 17757 US HIGHWAY 19 N, SUITE 310  
City-St-Zip: CLEARWATER, FL 33764

Title: V  
Name: WINKELMAN, ROSS  
Address: 9777 PYRAMID COURT, SUITE 260  
City-St-Zip: DENVER, CO 80124

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: BRIAN WEIBLE

SV

04/22/2011

Electronic Signature of Signing Officer or Director

Date