

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000010362

FILED
Oct 24, 2012
Secretary of State

Entity Name: WAKELY CONSULTING GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
17757 U.S. HIGHWAY 19 N.
SUITE 310
CLEARWATER, FL 33764 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: P
Name: LAMBERT, JULIA
Address: 17757 US HIGHWAY 19 N, SUITE 310
City-St-Zip: CLEARWATER, FL 33764

Title: V
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: 8011 NEW LAGRANGE ROAD, SUITE 2
City-St-Zip: LOUISVILLE, KY 40222

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

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

Title: V
Name: KINGSDALE, JON
Address: ONE CONSTITUTION PLAZA, SUITE 100
City-St-Zip: BOSTON, MA 02129

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: BILLB@WAKELY.COM

V

10/24/2012

Electronic Signature of Signing Officer or Director

Date