

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027296

FILED
Feb 17, 2011
Secretary of State

Entity Name: MCDONALD CONSULTING GROUP, INC.

Current Principal Place of Business:

14300 RIVA DEL LAGO DR.
1101
FORT MYERS, FL 33907

New Principal Place of Business:

8000 VIA SARDINIA WAY
203
ESTERO, FL 33928

Current Mailing Address:

14300 RIVA DEL LAGO DR.
1101
FORT MYERS, FL 33907

New Mailing Address:

8000 VIA SARDINIA WAY
203
ESTERO, FL 33928

FEI Number: 65-0903458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JOHN A
14300 RIVA DEL LAGO DR
1101
FT.MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCDONALD, JOHN A
8000 VIA SARDINIA WAY
203
ESTERO, FL 33928 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, JOHN A
Address: 8000 VIA SARDINIA WAY
City-St-Zip: ESTERO, FL 33928

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: JOHN MCDONALD

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date