

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027296

FILED
Feb 07, 2012
Secretary of State

Entity Name: MCDONALD CONSULTING GROUP, INC.

Current Principal Place of Business:

8000 VIA SARDINIA WAY
203
ESTERO, FL 33928

New Principal Place of Business:

21132 BRAXFIELD LOOP
ESTERO, FL 33928

Current Mailing Address:

8000 VIA SARDINIA WAY
203
ESTERO, FL 33928

New Mailing Address:

21132 BRAXFIELD LOOP
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
8000 VIA SARDINIA WAY
203
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MCDONALD, JOHN A
21132 BRAXFIELD LOOP
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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, JOHN A
Address: 21132 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: MCDONALD, COURTNEY
Address: 21132 BRAXFIELD LOOP
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

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date