

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032285

FILED
Jan 06, 2011
Secretary of State

Entity Name: ODYSSEY CONSULTING GROUP, INC.

Current Principal Place of Business:

522 PINELLAS BAYWAY S
208
TIERRA VERDE, FL 33715

New Principal Place of Business:

291 N TESSIER DR
PASS A GRILLE, FL 33706

Current Mailing Address:

522 PINELLAS BAYWAY S
208
TIERRA VERDE, FL 33715

New Mailing Address:

291 N TESSIER DR
PASS A GRILLE, FL 33706

FEI Number: 59-3580378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, KAREN S ODYSSEY
2816 BEACH ROAD
SAINT PETERSBURG, FL 33707 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: D
Name: PERRY, JULIE A
Address: 291 N TESSIER DR
City-St-Zip: PASS A GRILLE, FL 33706

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: JULIE A PERRY

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date