

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102258

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE LANCASTER CONSULTING GROUP, INC.

Current Principal Place of Business:

2269 S. UNIVERSITY DRIVE, # 260
DAVIE, FL 33324

New Principal Place of Business:

2269 S. UNIVERSITY DRIVE, # 260
DAVIE, FL 33324 US

Current Mailing Address:

2269 S. UNIVERSITY DRIVE, # 260
DAVIE, FL 33324

New Mailing Address:

2269 S. UNIVERSITY DRIVE, # 260
DAVIE, FL 33324 US

FEI Number: 65-0963607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, H. NATHAN D
250 JACARANDA DRIVE
#603
PLANTATION, FL 33324 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: CHARLES, H. NATHAN
Address: 250 JACARANDA DR. #603
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: WOOD-CHARLES, VIVIAN NINA M
Address: 250 JACARANDA DR. #603
City-St-Zip: PLANTATION, FL 33324 US

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: H. NATHAN CHARLES

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date