

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36648

FILED
Feb 23, 2011
Secretary of State

Entity Name: HSA CONSULTING GROUP, INC.

Current Principal Place of Business:

1315 COUNTRY CLUB RD
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1315 COUNTRY CLUB RD
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 59-3057180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, GAY HAMILTON
1315 CINCINNATI AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SMITH, GAY HAMILTON
1729 ST MARYS BAY DR
MILTON, FL 32583 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SMITH, GAY HAMILTON
Address: 1729 ST MARYS BAY DR
City-St-Zip: MILTON, FL 32583

Title: V
Name: BEDELL, THOMAS R
Address: 2623 EDMUND DR
City-St-Zip: GULF BREEZE, FL 32563

Title: V
Name: RUEBEN, RONALD E II
Address: 1633 WOODLAWN BEACH ROAD
City-St-Zip: GULF BREEZE, FL 32561

Title: EVD
Name: MATTHEWS, NORMAN D.
Address: 9370 CHELMESFORD COURT
City-St-Zip: NAVARRE, FL 32566

Title: V
Name: MATTHEWS, JOHN
Address: 3915 BRISTOL HWY
City-St-Zip: QUINCY, FL 32351

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: GAY H. SMITH

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date