

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36648

FILED  
Apr 06, 2012  
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  
1729 ST MARYS BAY DR  
MILTON, FL 32583 US

## Name and Address of New Registered Agent:

SMITH, GAY H  
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: GAY H SMITH

04/06/2012

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

04/06/2012

Electronic Signature of Signing Officer or Director

Date