2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2011
Secretary of State

DOCUMENT# V69864

Entity Name: THE HEALTHCARE CONSULTING GROUP, INC.

Current Principal Place of Business:

4343 SW BROOKSIDE DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 435
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0359102 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, MORGAN L. III
4343 SW BROOKSIDE DR.
PALM CITY, FL 34990 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: PTD
Name: TAYLOR, MORGAN L III
Address: PO BOX 435
City-St-Zip: STUART, FL 34995

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: MORGAN L TAYLOR,III PRES 03/06/2011

Electronic Signature of Signing Officer or Director Date