

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70390

FILED
Mar 24, 2011
Secretary of State

Entity Name: CONSEPS CONSULTING GROUP LTD. INC

Current Principal Place of Business:

5568 FOX HOLLOW DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

5568 FOX HOLLOW DRIVE
BOCA RATON, FL 33486 US

Current Mailing Address:

5568 FOX HOLLOW DR
BOCA RATON, FL 33432

New Mailing Address:

5568 FOX HOLLOW DRIVE
BOCA RATON, FL 33486 US

FEI Number: 65-0361333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENECK, ROBERT
5568 FOX HOLLOW DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WENECK, ROBERT
5568 FOX HOLLOW DRIVE
BOCA RATON, FL 33486 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: ROBERT WENECK

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WENECK, ROBERT
Address: 5568 FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486 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: ROBERT WENECK

PSTD

03/24/2011

Electronic Signature of Signing Officer or Director

Date