

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113326

Entity Name: THE ULTIMATE CONSULTING GROUP, INC.

Current Principal Place of Business:

4631 N. DIXIE HWY
BOCA RATON, FL 33431

Current Mailing Address:

4631 N. DIXIE HWY
BOCA RATON, FL 33431

FEI Number: 20-0301377

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WECKERING, KATHLEEN B
4631 N DIXIE HWY
BOCA RATON, FL 33496 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LAHAM, JAMES E
Address 901 BRICKELL KEY BLVD
City-State-Zip: MIAMI FL 33131

Title ST
Name WECKERING, KATHLEEN B
Address 4631 N DIXIE HWY
City-State-Zip: BOCA RATON FL 33431

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: KATHLEEN B WECKERING

VP

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date