2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058143

Entity Name: THE ROCHE CONSULTING GROUP, INC.

Current Principal Place of Business:

6104 WALNUT HILL DRIVE LAKE WORTH. FL 33467

Current Mailing Address:

6104 WALNUT HILL DRIVE LAKE WORTH, FL 33467

FEI Number: 27-3311324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCHE, ROBERT GJR 6104 WALNUT HILL DRIVE LAKE WORTH, FL 33467 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

FILED Jan 26, 2013

Secretary of State

CC9125187450

Officer/Director Detail:

Title PRES

Name ROCHE, JENNIFER B
Address 6104 WALNUT HILL DRIVE
City-State-Zip: LAKE WORTH FL 33467

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: JENNIFER ROCHE

PRESIDENT

01/26/2013