

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S36648

Entity Name: HSA CONSULTING GROUP, INC.

Current Principal Place of Business:

1315 COUNTRY CLUB RD
GULF BREEZE, FL 32563

Current Mailing Address:

1315 COUNTRY CLUB RD
GULF BREEZE, FL 32563 US

FEI Number: 59-3057180

Certificate of Status Desired: Yes

Name and Address of Current 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 HAMILTON SMITH

06/20/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name SMITH, GAY HAMILTON
Address 1729 ST MARYS BAY DR
City-State-Zip: MILTON FL 32583

Title VP
Name MATTHEWS, JOHN
Address 3915 BRISTOL HWY
City-State-Zip: QUINCY FL 32351

Title VP
Name ANTHONY, JOHN
Address 3000 PIPER WAY
City-State-Zip: HOOVER AL 35244

Title VP
Name ANDERSON, DAVID J
Address 2409 MEXIA AVE
City-State-Zip: TALLAHASSEE FL 32304

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 HAMILTON SMITH

PRESIDENT

06/20/2014

Electronic Signature of Signing Officer/Director Detail

Date