

1.) CORPORATION NAME:

**TCA CONSULTING GROUP, INC.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1454331**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
NATIONAL REGISTERED AGENTS, INC.  
4001 NORTH 9TH ST.  
SUITE 227**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000
PREFER	150,000

**ARLINGTON, VA 22203**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3011 MAIN STREET

CITY/ST/ZIP: GLASTONBURY, CT 06033-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER                       DIRECTOR

NAME: DOROTHY CASSANDRA  
TITLE: PRESIDENT  
ADDRESS: GLEN LOCHEN CTR  
39 NEW LONDON TPKE STE 220  
CITY/ST/ZIP/CO: GLASTONBURY, CT 06033-

OFFICER                       DIRECTOR

NAME: JOHN CASSADRA SR  
TITLE: VICE PRESIDENT  
ADDRESS: 39 NEW LONDON TPKE 220  
CITY/ST/ZIP/CO: GLASTONBURG, CT 06033-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN CASSADRA SR	JOHN CASSADRA SR, VICE PRESIDENT	11/16/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.