

An ALERT to Virginia Corporations Regarding Solicitations from VIRGINIA COUNCIL FOR CORPORATIONS or ANNUAL BUSINESS SERVICES is available from the Bulletin Board. [Archive link of the Clerk's Office website](#)

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FIELDS CONSULTING GROUP, INC.

General

SCC ID: 03928660

Entity Type: Corporation

Jurisdiction of Formation: VA

Date of Formation/Registration: 5/20/1992

Status: Active

Shares Authorized: 10000

Principal Office

6861 ELM STREET

SUITE 4C

MCLEAN VA22101

Registered Agent/Registered Office

JENNIFER FLAIG

6861 ELM STREET

SUITE 4C

MCLEAN VA 22101

FAIRFAX COUNTY 129

Status: Active

Effective Date: 5/1/2015

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Build #: 1.0.0.24456

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215512614				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: FIELDS CONSULTING GROUP, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CASSI L FIELDS 7926 JONES BRANCH DRIVE SUITE 200 MCLEAN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p> </div> <div style="width: 35%;"> <p>DUE DATE: 5/31/2015</p> <p>SCC ID NO: 03928660</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED					
COMMON	10,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 6861 Elm Street Suite 4C</p> <p style="margin-left: 40px;">CITY/ST/ZIP: MCLEAN, VA 22102</p>						
<p>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.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: CASSI L FIELDS PH D TITLE: PRES/CEO ADDRESS: 13606 PINEVIEW LANE CITY/ST/ZIP/CO: ROCKVILLE, MD 20850 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: CASSI L FIELDS PH D TITLE: PRES/CEO ADDRESS: 13606 PINEVIEW LANE CITY/ST/ZIP/CO: ROCKVILLE, MD 20850	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: MIKE ROTH TITLE: SECRETARY ADDRESS: 7926 JONES BRANCH ROAD #200 CITY/ST/ZIP/CO: MCLEAN, VA 22102 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: MIKE ROTH TITLE: SECRETARY ADDRESS: 7926 JONES BRANCH ROAD #200 CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MIKE ROTH TITLE: SECRETARY ADDRESS: 7926 JONES BRANCH ROAD #200 CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
<p>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.</p>						
/s/ CASSI L FIELDS PH D SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CASSI L FIELDS PH D, PRES/CEO PRINTED NAME AND CORPORATE TITLE	3/31/2015 DATE				
<p><small>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.</small></p>						



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

May 1, 2015

JENNIFER FLAIG
6861 ELM STREET
SUITE 4C
MCLEAN, VA 22101

RECEIPT

RE: **FIELDS CONSULTING GROUP, INC.**

ID: **03928660**

DCN: **1505015629**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is May 1, 2015.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE

1. RE: **FIELDS CONSULTING GROUP, INC.**

ID: **03928660**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

CASSI L FIELDS
7926 JONES BRANCH DRIVE
SUITE 200
MCLEAN, VA 22102-0000 (FAIRFAX COUNTY)

3. The current registered agent is an individual who is a resident of Virginia and an officer of the corporation.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

Jennifer Flaig
6861 Elm Street
Suite 4C
McLean, VA 22101 (FAIRFAX COUNTY)

5. The registered agent named in item 4 is an individual who is a resident of Virginia and an officer of the corporation who is the President.

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on May 1, 2015, on behalf of FIELDS CONSULTING GROUP, INC.

By: Cassi L Fields, CEO

/s/ Cassi L Fields