

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025408

FILED
Feb 07, 2008
Secretary of State

Entity Name: ADVISORS CONSULTING GROUP, INC.

Current Principal Place of Business:

C/O MARC J. LEVY
13503 NE 24 PLACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

C/O MARC J. LEVY
19211 SW 30 ST
MIRAMAR, FL 33029

Current Mailing Address:

13503 NE 24 PLACE
NORTH MIAMI, FL 33181

New Mailing Address:

C/O MARC J. LEVY
19211 SW 30 ST
MIRAMAR, FL 33029

FEI Number: 51-0449469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARC J
13503 NE 24 PLACE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LEVY, MARC J
19211 SW 30 ST
MIRAMAR, FL 33029 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

02/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEVY, MARC J
Address: 13503 NE 24 PLACE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEVY, MARC J
Address: 19211 SW 30 ST
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC J. LEVY

Electronic Signature of Signing Officer or Director

PRES

02/07/2008

Date