

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154297

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: STRATEGIC GOVERNMENT CONSULTING, INC.

**Current Principal Place of Business:**

2144 HEATHROW DR.  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

**Current Mailing Address:**

2144 HEATHROW DR.  
TALLAHASSEE, FL 32312

**New Mailing Address:**

FEI Number: 30-0396334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIGSBY, THOMAS  
2144 HEATHROW DR.  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

GRIGSBY, THOMAS J  
2144 HEATHROW DR.  
TALLAHASSEE, FL 32312 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: THOMAS GRIGSBY

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PO ( ) Delete  
Name: GRIGSBY, THOMAS  
Address: 2144 HEATHROW DR.  
City-St-Zip: TALLAHASSEE, FL 32312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GRIGSBY, THOMAS  
Address: 2144 HEATHROW DR.  
City-St-Zip: TALLAHASSEE, FL 32312

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: THOMAS GRIGSBY

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date