

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154297

FILED
Feb 17, 2011
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:

1404-2 PINE STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

2144 HEATHROW DR.
TALLAHASSEE, FL 32312

New Mailing Address:

1404-2 PINE STREET
TALLAHASSEE, FL 32303

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 J
2144 HEATHROW DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

GRIGSBY, THOMAS J
1404-2 PINE STREET
TALLAHASSEE, FL 32303 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

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIGSBY, THOMAS
Address: 1404-2 PINE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: THOMAS GRIGSBY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date