

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124959

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE ADVISORY GROUP, INC.

Current Principal Place of Business:

1308 N. PINE HILLS RD.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1308 N. PINE HILLS RD.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 36-4621550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS & STANLEY LAW OFFICES
1105 EAST CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: NANTON, GILLIAN
Address: 1308 N. PINE HILLS RD.
City-St-Zip: ORLANDO, FL 32808

Title: COO
Name: LONGMORE, KEITH
Address: 1308 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

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: GILLIAN NANTON

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date