

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002021

FILED
Feb 15, 2010
Secretary of State

Entity Name: SAGE GROUP CONSULTING INC

Current Principal Place of Business:

1715, STATE ROUTE 35, SUITE #111
MIDDLETOWN, NJ 07748

New Principal Place of Business:

Current Mailing Address:

1715, STATE ROUTE 35, SUITE #111
MIDDLETOWN, NJ 07748

New Mailing Address:

FEI Number: 20-0790297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS
Name: SHARMA, SALIL
Address: 1715, STATE ROUTE 35, SUITE #111
City-St-Zip: MIDDLETOWN, NJ 07748

Title: D
Name: GUPTA, VIJAY
Address: 455 EAST STATE PARKWAY, SUITE 203
City-St-Zip: SCHAUMBURG, IL 60173

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: SALIL SHARMA

CPS

02/15/2010

Electronic Signature of Signing Officer or Director

Date