

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
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:

100 VILLAGE COURT
302
HAZLET, NJ 07730

Current Mailing Address:

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

New Mailing Address:

100 VILLAGE COURT
302
HAZLET, NJ 07730

FEI Number: 20-0790297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: MR
Name: SHARMA, SALIL
Address: 100 VILLAGE COURT, SUITE 302
City-St-Zip: HAZLET, NJ 07730

Title: MR
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

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date