

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37886

Entity Name: AGM CONSULTING, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

1512 SCHOLAR CT
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1512 SCHOLAR CT
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

ALBSTR 17
WERNAU
GERMANY, XX 73249 XX

New Mailing Address:

P.O.BOX 159
LEHIGH ACRES, FL 33970 US

FEI Number: 65-0278587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOELLER, GUENTER
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 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: D () Delete
Name: MOELLER, GUENTER
Address: 1100 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOELLER, GUENTER
Address: P.O.BOX 159
City-St-Zip: LEHIGH ACRES, FL 33970 US

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: GUENTER MOELLER

D

01/29/2008

Electronic Signature of Signing Officer or Director

Date