

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2012
Secretary of State

Entity Name: ANDERSON CONSULTING GROUP, INC.

Current Principal Place of Business:

12120 NW 50TH COURT
PLANTATION, FL 33325

New Principal Place of Business:

12120 NW 5TH COURT
PLANTATION, FL 33325

Current Mailing Address:

12120 NW 50TH COURT
PLANTATION, FL 33325

New Mailing Address:

12120 NW 5TH COURT
PLANTATION, FL 33325

FEI Number: 65-0990256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL J. LANE, ESQ., PROFESSIONAL ASSOCIATION
7880 N UNIVERSITY DR #200
TAMARAC, FL 33321 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: DP
Name: ANDERSON, MELINDA
Address: 12120 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33325

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: MELINDA ANDERSON

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date