

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048556

FILED
Apr 11, 2012
Secretary of State

Entity Name: ADVANCED SAFETY CONSULTING GROUP, INC.

Current Principal Place of Business:

5440 N STATE ROAD 7
SUITE 5
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5440 N STATE ROAD 7
SUITE 5
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-1121161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIRO, BOSCH
5440 N STATE ROAD 7
SUITE 5
FORT LAUDERDALE, FL 33319 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: PTD
Name: THOMPSON, MARGARITA
Address: 4151 VIA MARINA APT. #301
City-St-Zip: MARINA DEL REY, CA 90292

Title: VSD
Name: THOMPSON, WILLIAM G IV
Address: 4151 VIA MARINA APT. #301
City-St-Zip: MARINA DEL REY, CA 90292

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: MARGARITA THOMPSON

PTD

04/11/2012

Electronic Signature of Signing Officer or Director

Date