

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002015

Entity Name: SAGE CONSULTING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

16233 MIRA VISTA LANE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16233 MIRA VISTA LANE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 03-0379340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYCO ENTERPRISES, INC.
8406 PCB PRKWY
SUITE L
PANAMA CITY BEACH, FL 32407 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: P
Name: DALVA, MARLENA
Address: 16233 MIRA VISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VT
Name: DALVA, JOEL
Address: 16233 MIRA VISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: JOEL DALVA

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date