

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072342

FILED
Feb 17, 2011
Secretary of State

Entity Name: APPLIED TECHNOLOGIES CONSULTING GROUP, INCORPORATED

Current Principal Place of Business:

10435 MIDTOWN PARKWAY
419
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

10435 MIDTOWN PARKWAY
419
JACKSONVILLE, FL 32246

New Mailing Address:

346 1ST ST
209
SAN FRANCISCO, CA 94105

FEI Number: 35-2173359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE, BENJAMIN P PRESIDE
13300 STONE POND DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LUKE, BENJAMIN P PRESIDE
10435 MIDTOWN PARKWAY
419
JACKSONVILLE, FL 32246 US

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: BENJAMIN LUKE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUKE, BENJAMIN P BEN LUK
Address: 346 1ST ST, #209
City-St-Zip: SAN FRANCISCO, CA 94105

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: BENJAMIN P LUKE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date