

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073323

FILED
Mar 08, 2011
Secretary of State

Entity Name: ALAN CONSULTING GROUP, INC.

Current Principal Place of Business:

1288 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1288 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-1087845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: PRIDEMORE, BRADLEY A
Address: 1288 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BRADLEY A PRIDEMORE

PRES

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date