

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119242

FILED
Jan 16, 2009
Secretary of State

Entity Name: ADVANCED GLOBAL ENVIRONMENTAL, INC.

Current Principal Place of Business:

1015 ATLANTIC BLVD
STE 218
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BLVD
STE 218
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 20-3423730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPIER, DENISE
2326 FIDDLERS LN.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

NAPIER, DENISE PRES
2326 FIDDLERS LN.
ATLANTIC BEACH, FL 32233 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: DENISE NAPIER

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAPIER, DENISE
Address: 2326 FIDDLERS LN.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VD () Delete
Name: STEWART, MICHELE
Address: 130 CUELLO COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: STEWART, TED
Address: 130 CUELLO COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: NAPIER, JAMES
Address: 2326 FIDDLERS LN.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAPIER, DENISE PRES
Address: 2326 FIDDLERS LN.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VD (X) Change () Addition
Name: STEWART, MICHELE VP
Address: 130 CUELLO COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S (X) Change () Addition
Name: STEWART, TED SEC
Address: 130 CUELLO COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: NAPIER, JAMES TREA
Address: 2326 FIDDLERS LN.
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE NAPIER

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date