

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119312

FILED
Jan 24, 2012
Secretary of State

Entity Name: ADVANCED GLOBAL ENTERPRISES, INC.

Current Principal Place of Business:

1015 ATLANTIC BLVD
SUITE 218
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BLVD
SUITE 218
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 20-3423685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NAPIER, JAMES D
1015 ATLANTIC BLVD
SUITE 218
ATLANTIC BEACH, FL 32233 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: STEWART, MICHELE
Address: 130 CUELLO COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: NAPIER, DENISE E
Address: 1665 PARK TERRACE WEST
City-St-Zip: ATLANTIC BEACH, FL 32233

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

Title: T
Name: NAPIER, JAMES D T
Address: 1665 PARK TERRACE WEST
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JAMES D NAPIER

T

01/24/2012

Electronic Signature of Signing Officer or Director

_____ Date