

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162631

Entity Name: AJG SOLUTIONS, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

3407 DOVER RD
POMPANO BEACH, FL 33062

Current Mailing Address:

3407 DOVER RD
POMPANO BEACH, FL 33062

New Principal Place of Business:

1975 EAST SUNRISE BLVD.
SUITE 425
FT. LAUDERDALE, FL 33304

New Mailing Address:

P.O. BOX 7670
FT. LAUDERDALE, FL 33334

FEI Number: 75-3205583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVELL, JAMES D JR.
3407 DOVER RD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 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: WILLIAM W. TRICK, JR.

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EXEC () Delete
Name: BEVELL, JAMES
Address: 3407 DOVER RD
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCE (X) Change () Addition
Name: JOHNSON, TIMOTHY L
Address: 3407 DOVER RD
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: SVST () Change (X) Addition
Name: BLACKBURN, MICHAEL
Address: 37 ROBIN LYNN DRIVE
City-St-Zip: CRANSTON, RI 02901

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: TOMOTHY L. JOHNSON

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date