

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162631

Entity Name: AJG SOLUTIONS, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2601 E OAKLAND PARK BLVD
SUITE 404
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7670
FT. LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 75-3205583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 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: DPCE () Delete
Name: BEVELL, JAMES D JR
Address: 1405 NE 23RD STREET
City-St-Zip: WILTON MANORS, FL 33305

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

Title: SVST (X) Delete
Name: JOHNSON, TIMOTHY
Address: 222 SW 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES BEVELL JR.

CEO

02/18/2009

Electronic Signature of Signing Officer or Director

Date