2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162631

Entity Name: AJG SOLUTIONS, INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 E OAKLAND PARK BLVD SUITE 404

FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

P.O. BOX 7670

FT. LAUDERDALE, FL 33338

FEI Number: 75-3205583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPCE

 Name:
 BEVELL, JAMES D JR

 Address:
 1405 NE 23RD STREET

 City-St-Zip:
 WILTON MANORS, FL 33305

Title: SVST

Name: BLACKBURN, MICHAEL Address: 37 ROBINLYNN DRIVE City-St-Zip: CRANSTON,, RI 02901

Title: VPO

Name: SHANDOFF, REED Address: 6638 NW 70TH AVE City-St-Zip: TAMARAC, FL 33321

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. BEVELL JR DPCE 03/10/2011