2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154297

Entity Name: STRATEGIC GOVERNMENT CONSULTING, INC.

FILED Feb 20, 2012 Secretary of State

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

1404-2 PINE STREET1490 BLOCKFORD CT WTALLAHASSEE, FL 32303TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

1404-2 PINE STREET 1490 BLOCKFORD CT W TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32317

FEI Number: 30-0396334 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:

GRIGSBY, THOMAS J
1404-2 PINE STREET
1490 BLOCKFORD CT W
TALLAHASSEE, FL 32303 US
TALLAHASSEE, FL 32317 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: THOMAS JAMES GRIGSBY 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRIGSBY, THOMAS
Address: 1490 BLOCKFORD CT W
City-St-Zip: TALLAHASSEE, FL 32317

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: THOMAS JAMES GRIGSBY P 02/20/2012