2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041661

Entity Name: AGL CONSULTING, INC.

FILED Feb 17, 2010 Secretary of State

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

1645 SALERNO CIRLCE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1645 SALERNO CIRLCE WESTON, FL 33327

FEI Number: 20-8794350 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:

LAW, ANTONY G

1645 SALERNO CIRLCE
WESTON, FL 33327 US

MASTRIANA & CHRISTIANSEN, PA
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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: STEPHEN V. HOFFMAN 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: LAW, ANTONY G
Address: 1645 SALERNO CIRLCE
City-St-Zip: WESTON, FL 33327

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: ANTONY G. LAW PST 02/17/2010