

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041661

Entity Name: AGL CONSULTING, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1645 SALERNO CIRLCE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1645 SALERNO CIRLCE
WESTON, FL 33327

New Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

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 LAW

PST

01/21/2011

Electronic Signature of Signing Officer or Director

Date