2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054542

Entity Name: ASHLEY CONSULTING GROUP INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
800 SO OCEAN BLVD #711 DEERFIELD BEACH, FL 3	33///1			
,		New Meiling Address		
Current Mailing Address:		New Mailing Address:		
800 SO OCEAN BLVD #711				
DEERFIELD BEACH, FL 3	33441			
FEI Number: 20-8953703	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of N	Name and Address of New Registered Agent:	
GLOBAL TAX SERVICES, 8177 WEST GLADES ROA 220				
BOCA RATON, FL 33434	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 Ager	nt	Date	
OFFICERS AND DIRECT	ORS:			

Title:

Name: ASHLEY, WALTER JR
Address: 800 SOUTH OCEAN BLVD #711
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WALTER ASHLEY JR. P 04/29/2011