

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054542

FILED
Apr 29, 2011
Secretary of State

Entity Name: ASHLEY CONSULTING GROUP INC

Current Principal Place of Business:

800 SO OCEAN BLVD
#711
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

800 SO OCEAN BLVD
#711
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-8953703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: P
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

Electronic Signature of Signing Officer or Director

Date