2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066643

Entity Name: ALEXANDER GRACE CONSULTING, INC.

FILED Jan 19, 2009 Secretary of State

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

3948 3RD STREET SOUTH 452 OSCEOLA AVE

171 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3948 3RD STREET SOUTH 452 OSCEOLA AVE

171 JACKSONVILLE BEACH, FL 32250

JACKSONVILLE BEACH, FL 32250

FEI Number: 26-0344117 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:

GARTNER, GEOFF GARTNER, GEOFF 3515 OCEAN CAY CIRCLE 452 OSCEOLA AVE

JACKSONVILLE, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GARTNER, GEOFF

 Address:
 3515 OCEAN CAY CIRCLE

 Address:
 452 OSCEOLA AVE

City-St-Zip: JACKSONVILLE, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEOFF GARTNER PRES 01/19/2009

Electronic Signature of Signing Officer or Director

Date