

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094660

FILED
Feb 08, 2011
Secretary of State

Entity Name: THE ADALOGIX CONSULTING GROUP, INC.

Current Principal Place of Business:

4490 WEST PINE RIDGE BLVD
BEVERLY HILLS, FL 34465

New Principal Place of Business:

4038 SW 21ST LANE
GAINESVILLE, FL 32607

Current Mailing Address:

4490 WEST PINE RIDGE BLVD
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 26-0762797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERHART, N.J.
4038 SW 21 ST LANE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

MANOS, DEBORAH J
4490 WEST PINE RIDGE BLVD.
BEVERLY HILLS, FL 34465 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: DEBORAH J. MANOS

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MANOS, DEBORAH J
Address: 4490 WEST PINE RIDGE BLVD
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP
Name: EVERHART, NICHOLAS J
Address: 4038 SW 21ST LANE
City-St-Zip: GAINESVILLE, FL 32607

Title: CFO
Name: EVERHART, DAMIAN M
Address: 4155 N. WRANGLER PT
City-St-Zip: BEVERLY HILLS, FL 34465

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: DEBORAH J. MANOS

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date