2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 06, 2008 8:00 am Secretary of State DOCUMENT # P07000110242 08-06-2008 90019 008 ***558.75 TAG1 CONSULTING, INC. Mailing Address Principal Place of Business 00040415 8A3RDSTREET 8A3RDSTREET ST. AUGLETINE, FL. 32080 LS ST. AUGLETINE, FL. 32080 US. 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08032008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 26-1193012 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 囟 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDREWS, JEREMY Street Address (P.O. Box Number is Not Acceptable) **8A 3RD STREET** ST. AUGUSTINE, FL 32080 City Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME ANDREWS, JEREMY NAME STREET ADDRESS **8A 3RD STREET** STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE ANDREWS, JEREMY NAME NAME STREET ADDRESS STREET ADDRESS **8A 3RD STREET** CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIF ☐ Change ■ Addition ☐ Delete TTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP Change ☐ Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CJTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #

477-875-4824 ,100 <u>Andreus</u>