

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110242

Entity Name: TAG1 CONSULTING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

494 NE 83RD AVE
OLD TOWN, FL 32680 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1679
OLD TOWN, FL 32680 US

New Mailing Address:

4110 SE HAWTHORNE BLVD #250
PORTLAND, OR 97214 US

FEI Number: 26-1193012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JEREMY
494 NE 83RD AVE
OLD TOWN, FL 32680 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: PVST
Name: ANDREWS, JEREMY
Address: P.O. BOX 1679
City-St-Zip: OLD TOWN, FL 32680 US

Title: D
Name: ANDREWS, JEREMY
Address: P.O. BOX 1679
City-St-Zip: OLD TOWN, FL 32680 US

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: JEREMY K. ANDREWS

PVST

02/18/2011

Electronic Signature of Signing Officer or Director

Date