

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100875

FILED
Apr 02, 2012
Secretary of State

Entity Name: WAGAR STRATEGIC CONSULTING CO.

Current Principal Place of Business:

3250 MARY STREET
SUITE 302
COCONUT GROVE, FL 33133

New Principal Place of Business:

5801 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

3250 MARY STREET
SUITE 302
COCONUT GROVE, FL 33133

New Mailing Address:

5801 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 26-3704963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGAR STRATEGIES
3250 MARY STREET
SUITE 302
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WAGAR STRATEGIES
5801 BISCAYNE BLVD
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WAGAR, KIRK W.B.
Address: 5801 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: KIRK W. B. WAGAR

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date