

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084381

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLAGLER CONSULTING GROUP, INC.

Current Principal Place of Business:

701 E. COMMERCIAL BOULEVARD
SUITE 100
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 310
FT. LAUDERDALE, FL 33334

Current Mailing Address:

701 E. COMMERCIAL BOULEVARD
SUITE 100
FT. LAUDERDALE, FL 33334

New Mailing Address:

1000 CORPORATE DRIVE
SUITE 310
FT. LAUDERDALE, FL 33334

FEI Number: 27-1117260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, G. CARLTON ESQ.
701 E. COMMERCIAL BOULEVARD
SUITE 100
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MARLOWE, G. CARLTON ESQ.
1000 CORPORATE DRIVE
SUITE 310
FT. LAUDERDALE, FL 33334 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: G. CARLTON MARLOWE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MARLOWE, G. CARLTON
Address: 1000 CORPORATE DRIVE, SUITE 310
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: VP,D
Name: CALIENDO, SAM S
Address: P.O. BOX 880
City-St-Zip: BOCA RATON, FL 33429 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: G. CARLTON MARLOWE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date