

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012880

Entity Name: AGENCY CONSULTING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE #223
WESTON, FL 33326

New Principal Place of Business:

304 INDIAN TRACE #223
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE #223
WESTON, FL 33326

New Mailing Address:

304 INDIAN TRACE #223
WESTON, FL 33326

FEI Number: 27-1911899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, CLAUDIA JO ESQ.
CLAUDIA JO WILLIS, P.A.
1301 EAST BROWARD BLVD. SUITE 220
FORT LAUDERDALE, FL 33301 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: D
Name: WHITE, ROBERT J
Address: 304 INDIAN TRACE #223
City-St-Zip: WESTON, FL 33326

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: ROBERT J WHITE

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date