

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076687

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOG CONSULTING GROUP INC

Current Principal Place of Business:

367 LEE RD 2126
SALEM, AL 36874 US

New Principal Place of Business:

Current Mailing Address:

367 LEE RD 2126
SALEM, AL 36874 US

New Mailing Address:

FEI Number: 27-3501003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE
SUITE 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

INCSMART FLORIDA, INC
4865 47TH PLACE
VERO BEACH, FL 32967 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: DAVID@INCSMART.BIZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAWSON, STEVE R
Address: 367 LEE RD 2126
City-St-Zip: SALEM, AL 36874 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: STEVE R DAWSON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date