

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023787

Entity Name: WAG CONSULTING, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

5703 N ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5703 N ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0737808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAINE, WILLIAM
5703 N ANDREWS WAY
FORT LAUDERDALE, FL 33309 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: MR
Name: GERMAINE, WILLIAM
Address: 5703 N ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM GERMAINE

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date