

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029465

FILED
Mar 28, 2009
Secretary of State

Entity Name: AMERICAN CONSULTING GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

3309 NE 33RD STREET
NONE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3309 NE 33RD STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3309 NE 39RD STREET
NONE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3309 NE 39RD STREET
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0757945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPROWSKI, PAUL A
10031 PINES BLVD., #224
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WATSON, LUCINDA
Address: 3309 NE 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCINDA WATSON

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date