

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097792

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN CONSULTING GROUP, INC.

Current Principal Place of Business:

2334 1ST AVENUE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2334 1ST AVENUE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3496671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURLEY, JANETTE
100 2ND AVE., STE 101
SAINT PETERSBURG, FL 33701 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: DP
Name: WHEELER, GARY
Address: 7810 10TH AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: DVP
Name: TYLER, DEAN
Address: 310 COFFEE POT RIVIERA NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: DEAN TYLER

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date