2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110242

Entity Name: TAG1 CONSULTING, INC.

Current Principal Place of Business:

2637 E ATLANTIC BLVD #21865 POMPANO BEACH. FL 33062

Current Mailing Address:

2637 E ATLANTIC BLVD #21865 POMPANO BEACH, FL 33062 US

FEI Number: 26-1193012 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANDREWS, JEREMY 2637 E ATLANTIC BLVD #21865 POMPANO BEACH, FL 33062 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:

Name

Electronic Signature of Registered Agent Date

Name

SHELTREN. JEFFREY

Officer/Director Detail:

Title PVST Title CHIEF TECHNOLOGY OFFICER

Name ANDREWS, JEREMY Name NEWTON, NARAYAN Address 2637 E ATLANTIC BLVD #21865 Address 5122 NE 72ND AVE

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: PORTLAND OR 97218-3804

Title COO Title SENIOR INFRASTRUCTURE

HOYES, PETA ARCHITECT

Address 17604 HENLEY RD Address 4235 BREAKWATER CT

City-State-Zip: JAMAICA NY 11432-2230 City-State-Zip: FORT COLLINS CO 80525-3281

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.

FILED Jan 31, 2020

Secretary of State

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