

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021212

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** BGC EDUCATIONAL CONSULTANT INC.

**Current Principal Place of Business:**

1111 BRICKELL AVENUE  
SUITE #1148  
MIAMI, FL 33131 US

**New Principal Place of Business:**

1200 BRICKELL BAY DRIVE  
PH4112  
MIAMI, FL 33131 US

**Current Mailing Address:**

1111 BRICKELL AVENUE  
SUITE #1148  
MIAMI, FL 33131 US

**New Mailing Address:**

1200 BRICKELL BAY DRIVE  
PH4112  
MIAMI, FL 33131 US

**FEI Number:** 27-2115323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLUTTER, BILL  
1111 BRICKELL AVENUE  
SUITE #1148  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CLUTTER, BILL  
1200 BRICKELL BAY DRIVE  
PH4112  
MIAMI, FL 33131 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:

03/14/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CLUTTER, BILL  
Address: 1200 BRICKELL BAY DRIVE, PH4112  
City-St-Zip: MIAMI, FL 33131 US

Title: SEC  
Name: CLUTTER, BILL  
Address: 1200 BRICKELL BAY DRIVE, PH4112  
City-St-Zip: MIAMI, FL 33131 US

Title: TREA  
Name: CLUTTER, BILL  
Address: 1200 BRICKELL BAY DRIVE, PH4112  
City-St-Zip: MIAMI, FL 33131 US

Title: DIR  
Name: CLUTTER, BILL  
Address: 1200 BRICKELL BAY DRIVE, PH4112  
City-St-Zip: MIAMI, FL 33131 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: ;BILL G. CLUTTER

PRES

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date