

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021212

FILED
Jan 09, 2012
Secretary of State

Entity Name: BGC EDUCATIONAL CONSULTANT INC.

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
PH4112
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE
PH4112
MIAMI, FL 33131 US

New Mailing Address:

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
1200 BRICKELL BAY DRIVE
PH4112
MIAMI, FL 33131 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: 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 CLUTTER

_____ Electronic Signature of Signing Officer or Director

PRES

01/09/2012

_____ Date