2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106488

Entity Name: BICK CONSULTANTS, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3445 STALLION LANE WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

3445 STALLION LANE WESTON, FL 33331 US

FEI Number: 65-0801443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BICK, JOE 3445 STALLION LN WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 BICK, JOSEPH

 Address:
 3445 STALLION LN

 City-St-Zip:
 FT LAUDERDALE, FL
 33331

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: JOSEPH BICK PSD 01/03/2011