2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000047153

Entity Name: BARGARDO CONSULTING GROUP INC

Current Principal Place of Business:

709 CAPE CORAL PKWY W CAPE CORAL, FL 33914

Current Mailing Address:

4003 SAN ANGELO AVE AMARILLO, TX 79118

FEI Number: 45-4689323

Name and Address of Current Registered Agent:

SWAN, LAWRENCE 14132 CREEK COURT FORT MYERS, FL 33908 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

Officer/Director Detail :

| Title | Р |
|-----------------|------------------------|
| Name | BARGARDO, FRANCIS AIII |
| Address | 4003 SAN ANGELO AVE |
| City-State-Zip: | AMARILLO TX 79118 |

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: FRANCIS A BARGARDO III

CEO

02/22/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 22, 2013 Secretary of State CC1345297117

Certificate of Status Desired: No

Date