

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050830

Entity Name: THE BOSTON CONSULTING GROUP, INC.

Current Principal Place of Business:

2505 BAY BLVD., #4
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

2505 BAY BLVD., #4
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3515740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSTON, DAVID F
2505 BAY BLVD., #4
INDIAN ROCKS BEACH, FL 33785 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

Officer/Director Detail :

Title DP
Name BOSTON, DAVID F
Address 2505 BAY BLVD., #4
City-State-Zip: INDIAN ROCKS BEACH FL 33785

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: DAVID BOSTON

PRESIDENT

01/12/2014

Electronic Signature of Signing Officer/Director Detail

Date