

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002442

Entity Name: BOLTON PARTNERS INVESTMENT CONSULTING GROUP, INC.

Current Principal Place of Business:

100 LIGHT STREET
9TH FLOOR
BALTIMORE, MD 21202

Current Mailing Address:

100 LIGHT STREET
9TH FLOOR
BALTIMORE, MD 21202

FEI Number: 52-1871508

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SEC
Name BOLTON, CHRISTOPHER
Address 100 LIGHT STREET 9TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title PRESIDENT
Name BOLTON, ROBERT G
Address 100 LIGHT STREET
 9TH FLOOR
City-State-Zip: BALTIMORE MD 21202

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: ROBERT G BOLTON

PRESIDENT

01/19/2016

Electronic Signature of Signing Officer/Director Detail

Date