

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687882

FILED
Jul 07, 2008
Secretary of State

Entity Name: BEHAVIOR MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

BEHAVIOR MANAGEMENT CONSULTANTS, INC
1406 HAYS ST SUITE 8
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

BEHAVIOR MANAGEMENT CONSULTANTS, INC
P O BOX 10827
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-2032030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, MAXIN L
2624 LUCERNE DR.
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAILEY, JON S
Address: 2213 NAPOLEAN BONAPARTE DR
City-St-Zip: TALLAHASSEE, FL

Title: CEO () Delete
Name: REISS, MAXIN L
Address: 2624 LUCERNE DR
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAILEY, JON S
Address: 2213 NAPOLEAN BONAPARTE DR
City-St-Zip: TALLAHASSEE, FL 32318 US

Title: CEO (X) Change () Addition
Name: REISS, MAXIN L
Address: 2624 LUCERNE DR
City-St-Zip: TALLAHASSEE, FL 32303 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAXIN L. REISS

CEO

07/07/2008

Electronic Signature of Signing Officer or Director

Date