

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687882

FILED
Jan 26, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MAXIN L. REISS

CEO

01/26/2011

Electronic Signature of Signing Officer or Director

Date