

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002585

FILED
Feb 14, 2011
Secretary of State

Entity Name: BIG SKY CONSULTING GROUP, INC.

Current Principal Place of Business:

15794 SAN ANTONIO CT.
FT. MYERS, FL 33908

New Principal Place of Business:

131 KEY HAVEN ROAD
KEY WEST, FL 33040

Current Mailing Address:

15794 SAN ANTONIO CT.
FT. MYERS, FL 33908

New Mailing Address:

131 KEY HAVEN ROAD
KEY WEST, FL 33040

FEI Number: 54-1713995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITH, ALLAN T
2100 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 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: CEO
Name: POLDY, DONALD E
Address: 131 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

Title: COO
Name: POLDY, GREGORY J
Address: 15794 SAN ANTONIO CT
City-St-Zip: FT. MYERS, FL 33908

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: DONALD E. POLDY

CEO

02/14/2011

Electronic Signature of Signing Officer or Director

Date