

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005298

Entity Name: BACH CONSULTING, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

981 HIGHWAY 98 EAST
SUITE 3, #135
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

981 HIGHWAY 98 EAST
SUITE 3, #135
DESTIN, FL 32541

New Mailing Address:

FEI Number: 58-2346430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAGEMILLER, SHERRY MS.
4577 NAUTICAL COURT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SAGEMILLER, SHERRY MS.
481 CAPTAINS CIRCLE
DESTIN, FL 32541 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

03/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CANTRELL, JAKE
Address: 981 HIGHWAY 98 EAST, SUITE 3, #135
City-St-Zip: DESTIN, FL 32541

Title: CFO
Name: SAGEMILLER, SHERRY MS.
Address: 981 HIGHWAY 98 EAST, SUITE 3, #135
City-St-Zip: DESTIN, FL 32541

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: JAKE E. CANTRELL

Electronic Signature of Signing Officer or Director

PRES

03/20/2011

Date