

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002442

FILED
Feb 03, 2012
Secretary of State

Entity Name: BOLTON PARTNERS INVESTMENT CONSULTING GROUP, INC.

Current Principal Place of Business:

100 LIGHT STREET
9TH FLOOR
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

100 LIGHT STREET
9TH FLOOR
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 52-1871508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: BOYKIN, CAROL
Address: 100 LIGHT STREET 9TH FLOOR
City-St-Zip: BALTIMORE, MD 21202

Title: SEC
Name: BOLTON, CHRISTOPHER
Address: 100 LIGHT STREET 9TH FLOOR
City-St-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: CHRISTOPHER G. BOLTON

SEC

02/03/2012

Electronic Signature of Signing Officer or Director

Date