

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002134

FILED
Feb 16, 2011
Secretary of State

Entity Name: BUSINESS SOFTWARE CONSULTANTS, INC.

Current Principal Place of Business:

5 PORTOFINO DRIVE, SUITE 1107
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

5 PORTOFINO DRIVE, SUITE 1107
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 73-1350267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, WILLIAM S PRES
5 PORTOFINO DRIVE, SUITE 1107
PENSACOLA BEACH, FL 32561 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: DP
Name: DALTON, WILLIAM S PRES
Address: 5 PORTOFINO DRIVE, SUITE 1107
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: DS
Name: DALTON, ANN W SEC
Address: 5 PORTOFINO DRIVE, SUITE 1107
City-St-Zip: PENSACOLA BEACH, FL 32561

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: WILLIAM S. DALTON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date