2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004830

Entity Name: BAY COLONY ADVISORY GROUP, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

91 MAIN ST SUITE 308 CONCORD, MA 01742

Current Mailing Address: New Mailing Address:

91 MAIN ST SUITE 308 CONCORD, MA 01742

FEI Number: 04-3520762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OHL, GEORGE E 5553 N OCEAN BLVD OCEAN RIDGE, FL 33435 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

Date

OFFICERS AND DIRECTORS:

Title: DCFO

Name: OHL, JOHN W

91 MAIN ST SUITE 308 Address: City-St-Zip: CONCORD, MA 01742

Title: CCO

Name: OHL, JOHN W

Address: 91 MAIN ST SUITE 308 CONCORD, MA 01742 City-St-Zip:

Title: ST

OHL, JOHN W Name:

91 MAIN ST SUITE 308 Address: City-St-Zip: CONCORD, MA 01742

Title: DSVP

CATACCHIO, JAMES C Name: Address: 91 MAIN ST SUITE 308 City-St-Zip: CONCORD, MA 01742

Title:

OHL, GEORGE E Name: Address: 91 MAIN ST SUITE 308 City-St-Zip: CONCORD, MA 01742

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: JOHN W. OHL CEO 02/18/2011