

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77948

FILED
Feb 06, 2012
Secretary of State

Entity Name: BUSINESS ADVISORY GROUP, INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD
BLDG D, SUITE 216 B
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2247 PALM BEACH LAKES BLVD.
SUITE 201
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

11380 PROSPERITY FARMS ROAD
BLDG D, SUITE 216 B
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2247 PALM BEACH LAKES BLVD.
SUITE 201
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2179130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, MICHAEL D
2733 SENECA CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MACDONALD, MICHAEL D
2247 PALM BEACH LAKES BLVD.
SUITE 201
WEST PALM BEACH, FL 33409 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: MACDONALD, MICHAEL D
Address: 2733 SENECA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PRES
Name: JACQUELINE, SHAFFRO
Address: 2640 GATELY DRIVE WEST, # 206
City-St-Zip: WEST PALM BEACH, FL 33415

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: JACQUELINE SHAFFRO

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date