

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 13, 2011
Secretary of State

Entity Name: BECKER CONSULTING GROUP, INC.

Current Principal Place of Business:

PENINSULA EXECUTIVE CENTER
2385 EXECUTIVE CENTER DR, STE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PENINSULA EXECUTIVE CENTER
2385 EXECUTIVE CENTER DR, STE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1006666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
COMPSON FINANCIAL CENTER, STE. 302
980 NORTH FEDERAL HWY
BOCA RATON, FL 334322704 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: PCEO
Name: BECKER, FRANK
Address: 2385 EXECUTIVE CENTER DR, STE 100
City-St-Zip: BOCA RATON, FL 33431

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: FRANK BECKER

CEO

02/13/2011

Electronic Signature of Signing Officer or Director

Date