

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000024143

**FILED**  
**Mar 01, 2012**  
**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:**

5030 CHAMPION BLVD. G-6  
SUITE 252  
BOCA RATON, FL 33496

**Current Mailing Address:**

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

**New Mailing Address:**

5030 CHAMPION BLVD. G-6  
SUITE 252  
BOCA RATON, FL 33496

**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: CEO  
Name: BECKER, FRANK  
Address: 5030 CHAMPION BLVD. G-6  
City-St-Zip: BOCA RATON, FL 33496

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

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date