

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104062

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** THE BUSINESS GROUP CONSULTING, INC.

**Current Principal Place of Business:**

331 HARBOR BLVD  
DESTIN, FL 32541

**New Principal Place of Business:**

114 PALMETTO ST  
DESTIN, FL 32541

**Current Mailing Address:**

331 HARBOR BLVD  
DESTIN, FL 32541

**New Mailing Address:**

27 RAHLING CIRCLE, SUITE D14  
LITTLE ROCK, AR 72223

**FEI Number:** 59-3749059

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILSON, ROBERT M JR  
331 HARBOR BLVD  
DESTIN, FL 32541 US

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

WILSON, ROBERT M JR  
114 PALMETTO ST  
DESTIN, FL 32541 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:**

04/30/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: WILSON, ROBERT M JR  
Address: 50 WHITE CLIFFS DR  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** ROBERT M WILSON JR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date