

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104062

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE BUSINESS GROUP CONSULTING, INC.

Current Principal Place of Business:

114 PALMETTO ST
DESTIN, FL 32541

New Principal Place of Business:

114 PALMETTO ST
SUITE 2
DESTIN, FL 32541

Current Mailing Address:

27 RAHLING CIRCLE, SUITE D14
LITTLE ROCK, AR 72223

New Mailing Address:

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
114 PALMETTO ST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WILSON, ROBERT M JR
114 PALMETTO ST
SUITE 2
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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

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

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: ROBERT M WILSON JR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date