

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104062

FILED  
May 01, 2012  
Secretary of State

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

**Current Principal Place of Business:**

114 PALMETTO ST  
SUITE 2  
DESTIN, FL 32541

**New Principal Place of Business:**

50 WHITE CLIFFS BLVD  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

27 RAHLING CIRCLE, SUITE D14  
LITTLE ROCK, AR 72223

**New Mailing Address:**

1521 MERRILL DRIVE SUITE D220  
LITTLE ROCK, AR 72211

**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  
SUITE 2  
DESTIN, FL 32541 US

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

WILSON, ROBERT M JR  
50 WHITE CLIFFS BLVD  
SANTA ROSA BEACH, FL 32459 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:

05/01/2012

Electronic Signature of Registered Agent

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

MR

05/01/2012

Electronic Signature of Signing Officer or Director

Date