2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026393

Entity Name: BC ADVISOR GROUP, INC.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16239 DURSLEY CT 16239 DURSLEY CT WESTFIELD, IN 46074

WESTFIELD

WESTFIELD, IN 46074 US

Current Mailing Address: New Mailing Address:

16239 DURSLEY CT 16239 DURSLEY CT WESTFIELD, IN 46074

WESTFIELD

WESTFIELD, IN 46074 US

FEI Number: 03-0400606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEIBENGUTH, JOHN LEIBENGUTH, JOHN 2257 RINGLING BLVD 2257 RINGLING BLVD SARASTOA, FL 34237 US WESTFIELD

SARASTOA, FL 34237 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: 02/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BALL, GEORGE Name: 16239 DURSLEY CT Address: City-St-Zip: WESTFIELD, IN 46074 US

Title:

BALL, CARLA Name: Address: 16239 DURSLEY CT WESTFIELD, IN 46074 US City-St-Zip:

Title:

BALL, CARLA Name: 16239 DURSLEY CT Address: City-St-Zip: WESTFIELD, IN 46074 US

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.

Ρ SIGNATURE: GEORGE BALL 02/20/2011