

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091740

Entity Name: BGS CONSULTING, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2526 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2526 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

2526 SW 15TH STREET
DEERFIELD BEACH, FL 33442

FEI Number: 54-2079172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, BRYAN
2526 SW 15TH STREET
DEERFIELD BEACH, FL 33442 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: P
Name: SCHWARTZ, BRYAN
Address: 2526 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BRYAN SCHWARTZ

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date