

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000091740

Entity Name: BGS CONSULTING, INC.

**FILED**  
**Apr 07, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2526 SW 15TH STREET  
DEERFIELD BEACH, FL 33442

## **New Principal Place of Business:**

7419 AVENIDA DEL MAR  
2702  
BOCA RATON, FL 33433

## **Current Mailing Address:**

2526 SW 15TH STREET  
DEERFIELD BEACH, FL 33442

## **New Mailing Address:**

7419 AVENIDA DEL MAR  
2702  
BOCA RATON, FL 33433

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:**

SCHWARTZ, BRYAN  
7419 AVENIDA DEL MAR  
2702  
BOCA RATON, FL 33433 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: BRYAN SCHWARTZ

04/07/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: SCHWARTZ, BRYAN  
Address: 7419 AVENIDA DEL MAR APT. 2702  
City-St-Zip: BOCA RATON, FL 33433

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

04/07/2012

Electronic Signature of Signing Officer or Director

Date