

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083045

Entity Name: BGC CONSULTING, P.A.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

101 20TH ST.,
1801
MIAMI BEACH, FL 33139

New Principal Place of Business:

515 E. CROSSVILLE RD.
320
ROSWELL, GA 30075

Current Mailing Address:

101 20TH ST.,
1801
MIAMI BEACH, FL 33139

New Mailing Address:

515 E. CROSSVILLE RD.
320
ROSWELL, GA 30075

FEI Number: 20-0121222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTLEY, BECKETT G
101 20TH ST.,
1801
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FELDMAN, ANDY
1111 KANE CONCOURSE
SUITE 209
BAY HARBOR ISLANDS, FL 33154 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: ANDY FELDMAN

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CANTLEY, BECKETT G
Address: 515 E. CROSSVILLE RD.
City-St-Zip: ROSWELL, GA 30075

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: BECKETT CANTLEY

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date