

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115602

Entity Name: BTS CONSULTANTS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

P.O.BOX 372311
SATELLITE BCH, FL 32937

New Principal Place of Business:

1127 S. PATRICK DR. SUITE 19
SATELLITE BCH, FL 32937

Current Mailing Address:

P.O.BOX 372311
SATELLITE BCH, FL 32937

New Mailing Address:

FEI Number: 83-0378273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORGIO, DEBRA K
1127 S PATRICK SR STE 19
SATELLITE BCH, FL 32937 US

Name and Address of New Registered Agent:

GIORGIO, DEBRA K
1127 S PATRICK DR STE 19
SATELLITE BCH, FL 32937 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIORGIO, DEBRA K
Address: P.O.BOX 372311
City-St-Zip: SATELLITE BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA K GIORGIO

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date