

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115602

Entity Name: BTS CONSULTANTS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

512 A GRANT AVE
SATELLITE BCH, FL 32937

New Principal Place of Business:

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
6005 US HIGHWAY 1 SO
205
ROCKLEDGE, FL 32955 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: PRES
Name: GIORGIO, DEBRA K
Address: P.O.BOX 372311
City-St-Zip: SATELLITE BCH, FL 32937

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: DEBRA K GIORGIO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date