

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016894

FILED
Jan 09, 2010
Secretary of State

Entity Name: BOLTON CONSULTING GROUP, INC.

Current Principal Place of Business:

470 DEWARS CT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

470 DEWARS CT.
WINTER SPRINGS, FL 32708

New Mailing Address:

470 DEWARS CT
WINTER SPRINGS, FL 32708

FEI Number: 20-0628095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLTON, HEID B
470 DEWARS CT.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BOLTON, BRADFORD W
470 DEWARS CT.
WINTER SPRINGS, FL 32708 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: BRADFORD W BOLTON

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BOLTON, BRAD W
Address: 470 DEWARS CT.
City-St-Zip: WINTER SPRINGS, FL 32708

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: BRADFORD W. BOLTON

PSTD

01/09/2010

Electronic Signature of Signing Officer or Director

Date