

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041673

Entity Name: BGA CONSULTING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9096 SW 20TH STREET
APT C
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9096 SW 20TH STREET
APT C
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 51-0500733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIE, ALLEN E
9096 SW 20TH STREET
APT C
BOCA RATON, FL 33428 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: PVST
Name: LAURIE, ALLEN
Address: 9096 SW 20TH STREET
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: LAURIE, ALLEN E
Address: 9096 SW 20TH STREET
City-St-Zip: BOCA RATON, FL 33428

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: ALLEN LAURIE

PVST

04/25/2011

Electronic Signature of Signing Officer or Director

Date