

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043758

FILED
Mar 26, 2009
Secretary of State

Entity Name: BUSINESS DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:

350 CAMINO GARDENS BLVD STE 106
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

350 CAMINO GARDENS BLVD STE 106
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0830266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, SCOTT
350 CAMINO GARDENS BLVD STE 106
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JEAN-PIERRE & JEAN-PIERRE, LLC
23150 C SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 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: GUY JEAN-PIERRE

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIELS, SCOTT
Address: 350 CAMINO GARDENS BLVD STE 106
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: RIEGER, REBECCA
Address: 350 CAMINO GARDENS BLVD STE 106
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COONEY, COLLEEN
Address: 350 CAMINO GARDENS BLVD STE 106
City-St-Zip: BOCA RATON, FL 33432

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: COLLEEN COONEY

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date