

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000072334

Entity Name: BAE CONSULTING, INC.

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3900 MAGNOLIA WAY  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

3220 NW JUANITA PLACE  
CAPE CORAL, FL 33993

**Current Mailing Address:**

P.O. BOX 510697  
PUNTA GORDA, FL 33951

**New Mailing Address:**

3220 NW JUANITA PLACE  
CAPE CORAL, FL 33993

FEI Number: 20-1100139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESTEVEZ, BEATRICE A  
3900 MAGNOLIA WAY  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

ESTEVEZ, BEATRICE A  
3220 NW JUANITA PLACE  
CAPE CORAL, FL 33993 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: BEATRICE A ESTEVEZ

04/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ESTEVEZ, BEATRICE A  
Address: 3220 NW JUANITA PLACE  
City-St-Zip: CAPE CORAL, FL 33993

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: BEATRICE A ESTEVEZ

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date