

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079936

Entity Name: BMTK CONSULTING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3696 JANUS WAY
SUITE 100
PALM HARBOR, FL 34685

Current Mailing Address:

3696 JANUS WAY
SUITE 100
PALM HARBOR, FL 34685

New Principal Place of Business:

12339 THORNHILL CT.
SUITE 210
LAKEWOOD RANCH, FL 34202

New Mailing Address:

12339 THORNHILL CT.
SUITE 210
LAKEWOOD RANCH, FL 34202

FEI Number: 58-2626182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUPPA, TILL
3696 JANUS WAY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

KRUPPA, TILL
12339 THORNHILL CT.
LAKEWOOD RANCH, FL 34202 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUPPA, TILL
Address: 3696 JANUS WAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUPPA, TILL
Address: 12339 THORNHILL CT.
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: TILL KRUPPA

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date