2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169029

Entity Name: BIC CONSULTING GROUP, INC.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

779 SW 7TH TERR MIAMI, FL 33034

Current Mailing Address: New Mailing Address:

P.O. BOX 570959 MIAMI, FL 33257

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BICKHAM, DON 779 SW 7TH TERR MIAMI, FL 33034 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BICKHAM, SHIRLON M Address: 779 SW 7TH TERR City-St-Zip: MIAMI, FL 33034

Title: VD

 Name:
 BICKHAM, CHADRIC D VPD

 Address:
 779 SW 7TH TERR

 City-St-Zip:
 MIAMI, FL 33034

Title: VD

 Name:
 BICKHAM, DENISHA R VPD

 Address:
 779 SW 7TH TERR

 City-St-Zip:
 MIAMI, FL 33034

Title: [

Name: BICKHAM, DONORAY D Address: 779 SW 7TH TERR City-St-Zip: MIAMI, FL 33034

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: SHIRLON M BICKHAM PD 05/05/2010