

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031674

FILED
Feb 02, 2012
Secretary of State

Entity Name: BG STRATEGIC ADVISORS, INC.

Current Principal Place of Business:

50 COCOANUT ROW SUITE 212
PALM BEACH, FL 33480

New Principal Place of Business:

525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

50 COCOANUT ROW SUITE 212
PALM BEACH, FL 33480

New Mailing Address:

525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 20-2411202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BENJAMIN
50 COCOANUT ROW
212
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GORDON, BENJAMIN
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 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:

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: GORDON, BENJAMIN
Address: 525 SOUTH FLAGLER DRIVE, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: GORDON, ELIZABETH
Address: 525 SOUTH FLAGLER DRIVE, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: BENJAMIN GORDON

MD

02/02/2012

Electronic Signature of Signing Officer or Director

Date