

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079533

Entity Name: BHV CONSULTING INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

460 NE 52ND TERRACE  
MIAMI, FL 33137

## New Principal Place of Business:

3451 NE 1ST AVE - M1008  
MIAMI, FL 33137

## Current Mailing Address:

460 NE 52ND TERRACE  
MIAMI, FL 33137

## New Mailing Address:

3451 NE 1ST AVE - M1008  
MIAMI, FL 33137

FEI Number: 20-2933168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOEHNE, MATTHEW Q  
5701 BISCAYNE BOULEVARD  
PH9  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

BOEHNE, MATTHEW Q  
3451 NE 1ST AVE - M1008  
MIAMI, FL 33137 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: MATTHEW BOEHNE

05/01/2009

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: CEO ( ) Delete  
Name: BOEHNE, MATTHEW Q  
Address: 5701 BISCAYNE BOULEVARD, PH9  
City-St-Zip: MIAMI, FL 33137

Title: CFO ( ) Delete  
Name: BOEHNE, JULIE K  
Address: 372 WOODSTREAM WAY  
City-St-Zip: SPRING HILL, FL 34608

Title: CIO ( ) Delete  
Name: HOFFMANN, KRISTOPHER M  
Address: 460 NE 52ND TERRACE  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BOEHNE, MATTHEW Q  
Address: 3451 NE 1ST AVE - M1008  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CTO (X) Change ( ) Addition  
Name: HOFFMANN, KRISTOPHER M  
Address: 670 NE 69TH ST  
City-St-Zip: MIAMI, FL 33137

Title: COO ( ) Change (X) Addition  
Name: LOVING, STEVE  
Address: 503 LAKE RD  
City-St-Zip: EASLEY, SC 29642

Title: CIO ( ) Change (X) Addition  
Name: CORNELL, STEVE  
Address: 2664 W HENRI DE TONTI BLVD  
City-St-Zip: SPRINGDALE, AR 72762

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: MATTHEW BOEHNE

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date