

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079533

Entity Name: BHV CONSULTING INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

302 KNIGHTS RUN AVE  
SUITE 930  
TAMPA, FL 33602 US

## New Principal Place of Business:

3451 NE 1ST AVE - M1008  
MIAMI, FL 33137 US

## Current Mailing Address:

3451 NE 1ST AVE - M1008  
MIAMI, FL 33137 US

## New Mailing Address:

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  
3451 NE 1ST AVE - M1008  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: BOEHNE, MATTHEW Q  
Address: 3451 NE 1ST AVE - M1008  
City-St-Zip: MIAMI, FL 33137 US

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

Title: CTO  
Name: BOEHNE, CORY  
Address: 3451 NE 1ST AVE - M1008  
City-St-Zip: MIAMI, FL 33137 US

Title: COO  
Name: LOVING, STEVE  
Address: 503 LAKE RD  
City-St-Zip: EASLEY, SC 29642 US

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: MATTHEW BOEHNE

CEO

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date