2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126330

Entity Name: BUSINESS GROUP OF AMERICA INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

47 E. ROBINSON STREET SUITE 208 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 736 OCOEE, FL 34761

FEI Number: 65-1259614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON, SONYA N 47 E. ROBINSON STREET SUITE 208 ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: JACKSON, SONYA N Address: PO BOX 580012 City-St-Zip: ORLANDO, FL 32858

Title: DV

Name: SHAKESPEARE, COLIN

Address: 1746 E. SILVER STAR UNIT 109

City-St-Zip: OCOEE, FL 34761

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: SONYA JACKSON DP 01/08/2010