

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126330

FILED
Apr 29, 2010
Secretary of State

Entity Name: BUSINESS GROUP OF AMERICA INC.

Current Principal Place of Business:

47 E. ROBINSON STREET
SUITE 208
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO BOX 736
OCOOEE, FL 34761

New Mailing Address:

FEI Number: 65-1259614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, SONYA N
47 E. ROBINSON STREET
SUITE 208
ORLANDO, FL 32801 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: DP
Name: JACKSON, SONYA N
Address: PO BOX 580012
City-St-Zip: ORLANDO, FL 32858

Title: DV
Name: ROBERT, ANDERSON
Address: PO BOX 580012
City-St-Zip: ORLANDO, FL 32858

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

04/29/2010

Electronic Signature of Signing Officer or Director

Date