2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167979

Entity Name: BTG CONSTRUCTION, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1833 CIRCLE DRIVE

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

US

1833 CIRCLE DRIVE NORTH PALM BEACH, FL 33408

FEI Number: 65-1263230 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:

GRASSO, WILLIAM T JR 1833 CIRCLE DRIVE NORTH PALM BEACH, FL 33408

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: DP

Name: GRASSO, WILLIAM T JR Address: 1833 CIRCLE DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DST

Name: BOLLINGER GRASSO, SABRINA I

Address: 1833 CIRCLE DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408

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: SABRINA I BOLLINGER GRASSO DST 01/07/2010