

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123376

FILED
Apr 08, 2010
Secretary of State

Entity Name: BOLT CAPITAL CONSULTANTS INC.

Current Principal Place of Business:

2069 SOUTH OCEAN DRIVE
TH17
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

8625 BANYAN WAY
TAMARAC, FL 33321 US

Current Mailing Address:

2069 SOUTH OCEAN DRIVE
TH17
HALLANDALE BEACH, FL 33009

New Mailing Address:

8625 BANYAN WAY
TAMARAC, FL 33321 US

FEI Number: 22-3943712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SEABOLT, MICHAEL T
Address: 8625 BANYAN WAY
City-St-Zip: TAMARAC, FL 33321 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: MICHAEL T SEABOLT

PSTD

04/08/2010

Electronic Signature of Signing Officer or Director

Date