

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037188

FILED
May 13, 2010
Secretary of State

Entity Name: BCG INC

Current Principal Place of Business:

17704 S. W. 83 COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162603
MIAMI, FL 33116

New Mailing Address:

P.O. BOX 163513
MIAMI, FL 33116

FEI Number: 20-8818987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOX, PAULETTE M
17704 S. W. 83 COURT
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: BOX, PAULETTE M
Address: P.O. BOX 163513
City-St-Zip: MIAMI, FL 33116

Title: VP
Name: COX, WINSOME P
Address: P.O. BOX 163513
City-St-Zip: MIAMI, FL 33116

Title: VP
Name: GREGORY, KAREN A
Address: P.O. BOX 163513
City-St-Zip: MIAMI, FL 33116

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: PBOX

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date