

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114319

Entity Name: BLUE GROUP CONSULTANTS, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

7381 GATHERING COURT
REUNION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

7381 GATHERING COURT
REUNION, FL 34747 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A H GANTT CPA & ASSOCIATES PA
3359 W VINE ST
104
KISSIMMEE, FL 34741 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: P () Delete
Name: BATEMAN, GLENN J
Address: 7381 GATHERING COURT
City-St-Zip: REUNION, FL 34747 US

Title: VP () Delete
Name: BATEMAN, ROSALIND J
Address: 7381 GATHERING COURT
City-St-Zip: REUNION, FL 34747 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BATEMAN, GLENN J
Address: 7381 GATHERING COURT
City-St-Zip: REUNION, FL 34747 US

Title: T (X) Change () Addition
Name: BATEMAN, ROSALIND J
Address: 7381 GATHERING COURT
City-St-Zip: REUNION, FL 34747 US

Title: P () Change (X) Addition
Name: BATEMAN, LEIGH
Address: 7381 GATHERING COURT
City-St-Zip: REUNION, FL 34747 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEIGH BATEMAN

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date