

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000114319

FILED
Jun 27, 2011
Secretary of State

Entity Name: BLUE GROUP CONSULTANTS, INC.

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: 26-2242442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREEN ACCOUNTING & TAX SERVICE INC
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

OFFICERS AND DIRECTORS:

Title: P
Name: BATEMAN, TERRI E
Address: 7381 GATHERING COURT
City-St-Zip: REUNION, FL 34747 US

Title: VP
Name: BATEMAN, LEIGH
Address: 7381 GATHERING COURT
City-St-Zip: REUNION, FL 34747 US

Title: T
Name: BATEMAN, GLENN J
Address: 7381 GATHERING COURT
City-St-Zip: REUNION, FL 34747 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: LEIGH BATEMAN

VP

06/27/2011

Electronic Signature of Signing Officer or Director

Date