

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000012595

Entity Name: BUSINESS TECHNOLOGY CONSULTING, INC.

FILED  
Apr 02, 2009  
Secretary of State

**Current Principal Place of Business:**

8603 NW 35TH STREET  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

8603 NW 35 STREET  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

6324 NORTHWEST 79TH WAY  
PARKLAND, FL 33067

**New Mailing Address:**

FEI Number: 32-0279072      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

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: NELSON, CHRIS  
Address: 6324 NORTHWEST 79TH WAY  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRIS NELSON

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date