

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014336

Entity Name: B.T. CONSULTING GROUP INC.

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

8163 LAKEVIEW DRIVE  
WEST PALM BEACH, FL 33412

## New Principal Place of Business:

2217 NE 79TH AVE  
WILTON MANORS, FL 33305

## Current Mailing Address:

8163 LAKEVIEW DRIVE  
WEST PALM BEACH, FL 33412

## New Mailing Address:

2217 NE 79TH AVE  
WILTON MANORS, FL 33305

FEI Number: 26-1935754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEST, WILLIAM  
8163 LAKEVIEW DRIVE  
WEST PALM BEACH, FL 33412 US

## Name and Address of New Registered Agent:

WEST, WILLIAM  
2217 NE 79TH AVE  
WILTON MANORS, FL 33305 US

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

06/16/2009

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: DP ( ) Delete  
Name: WEST, WILLIAM  
Address: 8163 LAKEVIEW DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WEST, WILLIAM  
Address: 2217 NE 79TH AVE  
City-St-Zip: WILTON MANORS, FL 33305

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: WILLIAM WEST

Electronic Signature of Signing Officer or Director

PRES

06/16/2009

Date