

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032624

FILED
Jan 27, 2011
Secretary of State

Entity Name: BUSINESS FOCUS CONSULTING, INC.

Current Principal Place of Business:

92 WEST SHIPWRECK RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

11752 D K RANCH ROAD
AUSTIN, TX 78759

New Mailing Address:

FEI Number: 26-2290395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMAN, SHANNON L ESQ.
600 GRAND BOULEVARD
SUITE 205
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

WIDMAN, SHANNON L ESQ.
600 GRAND BOULEVARD
SUITE 201
DESTIN, FL 32550 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

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TALBURT, GREG
Address: 92 WEST SHIPWRECK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S
Name: TALBURT, VALERIE S
Address: 92 WEST SHIPWRECK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: GREG TALBURT

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date