

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043713

FILED
Jan 15, 2011
Secretary of State

Entity Name: BSI CONSULTING SERVICES, INC.

Current Principal Place of Business:

510 SAVONA COURT
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

510 SAVONA COURT
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 35-2333782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CHRISTIN
510 SAVONA COURT
ALTAMONTE SPRINGS, FL 32701 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: WOODARD, JEAN
Address: 510 SAVONA COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP
Name: WOODARD, WILLIAM B
Address: 510 SAVONA COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP
Name: HAYES, CHRISTIN
Address: 510 SAVONA COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP
Name: HAGE, ALICIA
Address: 510 SAVONA COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: WILLIAM WOODARD

VP

01/15/2011

Electronic Signature of Signing Officer or Director

Date