

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043713

FILED
Jan 17, 2012
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:

WOODARD, WILLIAM
510 SAVONA COURT
ALTAMONTE SPRINGS, FL 32701 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: WILLIAM WOODARD

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODARD, WILLIAM
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 B. WOODARD

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date