

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078473

Entity Name: BALLYGAR CONSULTING, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

14203 MITIGATION COURT
HUDSON, FL 34667

New Principal Place of Business:

10208 TALBOT PLACE
TAMPA, FL 33626

Current Mailing Address:

14203 MITIGATION COURT
HUDSON, FL 34667

New Mailing Address:

10208 TALBOT PLACE
TAMPA, FL 33626

FEI Number: 26-3222908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, FRANCIS P
14203 MITIGATION COURT
HUDON, FL 34667 US

Name and Address of New Registered Agent:

MCDERMOTT, FRANCIS P
10208 TALBOT PLACE
TAMPA, FL 33626 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:

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCDERMOTT, FRANCIS P
Address: 940 RIDGEWOOD DRIVE
City-St-Zip: CLARKSVILLE, TN 37043

Title: VP
Name: MCDERMOTT, PATRICK K
Address: 10208 TALBOT PLACE
City-St-Zip: TAMPA, FL 33626

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: PATRICK K. MCDERMOTT

VP

01/22/2011

Electronic Signature of Signing Officer or Director

Date