

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012054

Entity Name: BCT CONSULTING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2056 NW 55TH BOULEVARD
C-5
GAINESVILLE, FL 32653 US

New Principal Place of Business:

3121 NW 38TH STREET
GAINESVILLE, FL 32606 US

Current Mailing Address:

2056 NW 55TH BOULEVARD
C-5
GAINESVILLE, FL 32653 US

New Mailing Address:

3121 NW 38TH STREET
GAINESVILLE, FL 32606 US

FEI Number: 26-4207229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLEY, BRUCE C
2056 NW 55TH BOULEVARD
C-5
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

TILLEY, BRUCE C
3121 NW 38TH STREET
GAINESVILLE, FL 32606 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: BRUCE C TILLEY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TILLEY, BRUCE C
Address: 3121 NW 38TH STREET
City-St-Zip: GAINESVILLE, FL 32606 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: BRUCE C TILLEY

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date