2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000073920

Entity Name: BACHMAN HAMILTON GROUP INC.

FILED Mar 21, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 521 SW MARION CT PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 521 SW MARION CT PALM CITY, FL 34990 FEI Number: 27-0880977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMILTON, SANDRA 521 SW MARION CT PALM CITY, FL 34990 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:

OFFICERS AND DIRECTORS:

Title:

Name: HAMILTON, SANDRA Address: 521 SW MARION CT City-St-Zip: PALM CITY, FL 34990

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: SANDRA HAMILTON PRES 03/21/2011