

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100081

FILED
Feb 03, 2010
Secretary of State

Entity Name: BHG INTERNATIONAL, INC.

Current Principal Place of Business:

4875 VOLUNTEER ROAD
100
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

325 JAMES STREET
SYRACUSE, NY 13203

New Mailing Address:

FEI Number: 27-1480069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ERIC
4875 VOLUNTEER ROAD
100
SOUTHWEST RANCHES, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CALI, CHRISTOPHER J ESQ
Address: 325 JAMES STREET
City-St-Zip: SYRACUSE, NY 13203 US

Title: P
Name: CASTRO, ROBERT
Address: 4875 VOLUNTEER ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: T/CF
Name: CRAWFORD, ALBERT
Address: 325 JAMES STREET
City-St-Zip: SYRACUSE, NY 13203 US

Title: S/CO
Name: CASTRO, ERIC
Address: 4875 VOLUNTEER ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330 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: CHRISTOPHER J CALI ESQ

CEO

02/03/2010

Electronic Signature of Signing Officer or Director

Date