

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100081

Entity Name: BHG INTERNATIONAL, INC.

FILED  
Jan 18, 2011  
Secretary of State

**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

**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: ERIC CASTRO

RA

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date