

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079060

FILED
Feb 16, 2012
Secretary of State

Entity Name: BGMM CONSULTING GROUP INC

Current Principal Place of Business:

59 VIA FLORESTA DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

12 S.E. 1ST AVE UNIT 204
DELRAY BEACH, FL 33444

Current Mailing Address:

59 VIA FLORESTA DRIVE
BOCA RATON, FL 33487

New Mailing Address:

12 S.E. 1ST AVE UNIT 204
DELRAY BEACH, FL 33444

FEI Number: 45-3189109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, BRET A
59 VIA FLORESTA DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GROVE, BRET A
12 S.E. 1ST AVE UNIT 204
DELRAY BEACH, FL 33444 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: BRET GROVE

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROVE, BRET A
Address: 12 S.E. 1ST AVE UNIT 204
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: GROVE, BRET A
Address: 12 S.E. 1ST AVE UNIT 204
City-St-Zip: DELRAY BEACH, FL 33444

Title: T
Name: GROVE, BRET A
Address: 12 S.E. 1ST AVE UNIT 204
City-St-Zip: DELRAY BEACH, FL 33444

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: BRET GROVE

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date