

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000012291

Entity Name: B.T.I CONSULTANTS INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

650 SW 34TH ST.
#303
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

650 SW 34TH ST.
#303
FT. LAUDERDALE, FL 33315 US

FEI Number: 65-0388395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ROBERT M
650 SW 34TH ST.
SUITE 303
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

650 SW 34TH ST.
#301
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

650 SW 34TH ST.
#301
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

TAYLOR, ROBERT M
650 SW 34TH ST.
SUITE 301
FT. LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent

09/08/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, ROBERT M
Address: 650 SW 34TH ST, STE 303
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, ROBERT M
Address: 650 SW 34TH ST, STE 301
City-St-Zip: FT. LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT M TAYLOR

P

09/08/2008

Electronic Signature of Signing Officer or Director

Date