

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054419

Entity Name: BDT CONSULTING, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

908 JENKS AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 708
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 59-3199182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS-SULLIVAN, THERESA
620 E. 1ST CT
PANAMA CITY, FL 32401 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: P
Name: RICHARDS-SULLIVAN, THERESA
Address: 620 E. 1ST CT
City-St-Zip: PANAMA CITY, FL 32401

Title: V
Name: GORDON, HELEN
Address: 620 E. 1ST CT
City-St-Zip: PANAMA CITY, FL 32401

Title: S
Name: SABA, ANN
Address: 620 E. 1ST CT
City-St-Zip: PANAMA CITY, FL 32401

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: THERESA RICHARDS-SULLIVAN

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date