2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012871

Entity Name: BFG CONSULTANTS, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4828 SW 72 AVE 4828 SW 72 AVE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

5979 SW 104 STREET MIAMI, FL 331564130 US

FEI Number: 65-0563555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILBERT, BENJAMIN F 5979 SW 104 STREET MIAMI, FL 33156 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GILBERT, B.F.
Address: 5979 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP

 Name:
 GILBERT, JR. B.F.

 Address:
 10301 SW 60 AVENUE

 City-St-Zip:
 MIAMI, FL 33156

Title: T

 Name:
 GILBERT, ALFREDO

 Address:
 7425 SW 105 TERRACE

 City-St-Zip:
 MIAMI, FL 33156

Title:

 Name:
 GILBERT, WINFRED C.

 Address:
 5901 SW 32 STREET

 City-St-Zip:
 MIAMI, FL 33155

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: B. F. GILBERT PRES 01/11/2010