

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067605

FILED
Apr 27, 2009
Secretary of State

Entity Name: BUSINESS DEVELOPMENT CONSULTING GROUP, INC.

Current Principal Place of Business:

4700 SHERIDAN ST
HOLLYWOOD, FL 33180 US

New Principal Place of Business:

3267 RED BUD LN
FLEMINGTON, MO 65650 US

Current Mailing Address:

4700 SHERIDAN ST
HOLLYWOOD, FL 33180 US

New Mailing Address:

3267 RED BUD LN
FLEMINGTON, MO 65650 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADER, PHILIP
117 E. AMELIA ST
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CFE
Address: 3440 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIEL, PATRICIA
Address: 3267 RED BUD LN
City-St-Zip: FLEMINGTON, MO 65650 US

Title: D () Change (X) Addition
Name: KIEL, MATTHEW
Address: 1116 SW WHISTLE DR
City-St-Zip: LESS SUMMIT, MO 64082 US

Title: D () Change (X) Addition
Name: KIEL, JOHNNIE
Address: 3267 RED BUD LN
City-St-Zip: FLEMINGTON, MO 65650 US

Title: P () Change (X) Addition
Name: TEG
Address: 2029 CENTURY PARK EAST
City-St-Zip: CENTURY CITY, CA 90067 US

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: TEG

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date