

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019158

FILED
Mar 02, 2011
Secretary of State

Entity Name: BOSTON CAPITAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5051 NW 102ND DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5053 COVE VIEW DRIVE
SAINT CLOUD, FL 34771

Current Mailing Address:

5051 NW 102ND DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

5053 COVE VIEW DRIVE
SAINT CLOUD, FL 34771

FEI Number: 65-0816084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, JEFFREY
5051 NW 102ND DR.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

JOHNSTON, JEFFREY
5053 COVE VIEW DRIVE
SAINT CLOUD, FL 34771 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

03/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JOHNSTON, JEFFREY
Address: 5053 COVE VIEW DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

Title: CO
Name: BOOTH, DONALD R
Address: 5053 COVE VIEW DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

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: DONALD R BOOTH

CO

03/02/2011

Electronic Signature of Signing Officer or Director

Date