

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050830

FILED
Jan 03, 2011
Secretary of State

Entity Name: THE BOSTON CONSULTING GROUP, INC.

Current Principal Place of Business:

2505 BAY BLVD., #4
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

2505 BAY BLVD., #4
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-3515740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTON, DAVID F
2505 BAY BLVD., #4
INDIAN ROCKS BEACH, FL 33785 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: DP
Name: BOSTON, DAVID F
Address: 2505 BAY BLVD., #4
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: DAVID BOSTON

Electronic Signature of Signing Officer or Director

DP

01/03/2011

Date