2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93821

Entity Name: BUSINESS AUTOMATION CONSULTANTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7975 NW 154TH ST., SUITE 220 MIAMI LAKES, FL 33016	

Current Mailing Address:	**New Mailing Address:**
7975 NW 154TH ST., SUITE 220 MIAMI LAKES, FL 33016	

FEI Number: 65-0296821   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:**
PEREZ, TERESA 14750 NW 77TH COURT SUITE 110 MIAMI LAKES, FL 33016 US	PEREZ, TERESA 7975 NW 154TH STREET SUITE 220 MIAMI LAKES, FL 33016 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: _____   04/20/2009 _____
          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CEO ( ) Delete	Title:		( ) Change ( ) Addition
Name:	RAMANATHAN, MAHENDRAN	Name:		
Address:	7975 NW 154TH ST., SUITE 220	Address:		
City-St-Zip:	MIAMI LAKES, FL 33016	City-St-Zip:		

Title:	CFO ( ) Delete	Title:		( ) Change ( ) Addition
Name:	PEREZ, TERESA	Name:		
Address:	7975 NW 154TH ST., SUITE 220	Address:		
City-St-Zip:	MIAMI LAKES, FL 33016	City-St-Zip:		

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: TERESA PEREZ   CFO   04/20/2009 _____
          Electronic Signature of Signing Officer or Director   Date