

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93821

FILED
Mar 10, 2011
Secretary of State

Entity Name: BUSINESS AUTOMATION CONSULTANTS, INC.

Current Principal Place of Business:

7975 NW 154TH ST., SUITE 220
MIAMI LAKES, FL 33016

New Principal Place of Business:

3601 SW 160TH AVENUE SUITE 110
MIRAMAR, FL 33027 US

Current Mailing Address:

7975 NW 154TH ST., SUITE 220
MIAMI LAKES, FL 33016

New Mailing Address:

3601 SW 160TH AVENUE SUITE 110
MIRAMAR, FL 33027 US

FEI Number: 65-0296821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, TERESA
7975 NW 154TH STREET
SUITE 220
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, TERESA
4186 SW 190TH AVENUE
MIRAMAR, FL 33027 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: TERESA PEREZ

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: TERESA PEREZ

CFO

03/10/2011

Electronic Signature of Signing Officer or Director

Date