

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S93821

FILED
Jun 02, 2011
Secretary of State

Entity Name: BUSINESS AUTOMATION CONSULTANTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4186 SW 190TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BERGER, MICHAEL
6400 N. ANDREWS AVENUE
SUITE 370
FT. LAUDERDALE, FL 33309 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: MICHAEL BERGER

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAMANATHAN, MAHENDRAN
Address: 3601 SW 160TH AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027

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: MAHENDRAN RAMANATHAN

CEO

06/02/2011

Electronic Signature of Signing Officer or Director

Date