

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093514

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** BATES CONSULTING GROUP INC

**Current Principal Place of Business:**

3051 SOUTH PALM AIRE DRIVE  
UNIT 401  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

8035 NATIONAL SERVICE ROAD  
COLFAX, NC 27235 US

**New Mailing Address:**

FEI Number: 27-3990055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAFONTAINE AND ASSOCIATES INC  
5100 N FEDERAL HIGHWAY  
SUITE 407  
FORT LAUDERDALE, FL 33308 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: P  
Name: BATES, CLINTON  
Address: 8035 NATIONAL SERVICE ROAD  
City-St-Zip: COLFAX, NC 27235 US

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: CLINTON LEE BATES

P

03/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date