

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093514

FILED
Feb 27, 2012
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:

3051 NORTH COURSE DR
UNIT 602
POMPANO BEACH, FL 33069 US

Current Mailing Address:

8035 NATIONAL SERVICE ROAD
COLFAX, NC 27235 US

New Mailing Address:

3051 NORTH COURSE DR
UNIT 602
POMPANO BEACH, FL 33069 US

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: 3051 NORTH COURSE DR UNIT 602
City-St-Zip: POMPANO BEACH, FL 33069 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 L. BATES

MR

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date