

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004830

FILED
Feb 18, 2011
Secretary of State

Entity Name: BAY COLONY ADVISORY GROUP, INC.

Current Principal Place of Business:

91 MAIN ST SUITE 308
CONCORD, MA 01742

New Principal Place of Business:

Current Mailing Address:

91 MAIN ST SUITE 308
CONCORD, MA 01742

New Mailing Address:

FEI Number: 04-3520762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHL, GEORGE E
5553 N OCEAN BLVD
OCEAN RIDGE, FL 33435 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: DCEO
Name: OHL, JOHN W
Address: 91 MAIN ST SUITE 308
City-St-Zip: CONCORD, MA 01742

Title: CCO
Name: OHL, JOHN W
Address: 91 MAIN ST SUITE 308
City-St-Zip: CONCORD, MA 01742

Title: ST
Name: OHL, JOHN W
Address: 91 MAIN ST SUITE 308
City-St-Zip: CONCORD, MA 01742

Title: DSVP
Name: CATACCHIO, JAMES C
Address: 91 MAIN ST SUITE 308
City-St-Zip: CONCORD, MA 01742

Title: P
Name: OHL, GEORGE E
Address: 91 MAIN ST SUITE 308
City-St-Zip: CONCORD, MA 01742

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: JOHN W. OHL

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date