

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001422

FILED
Mar 20, 2012
Secretary of State

Entity Name: BUSINESS MARKETING SOLUTIONS GROUP, INC.

Current Principal Place of Business:

297 KINGSBURY GRADE, STE. 100
BOX 4470
STATELINE, NV 894494470

New Principal Place of Business:

Current Mailing Address:

PO BOX 4470
STATELINE, NV 894494470

New Mailing Address:

FEI Number: 20-8687094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
3111 W. DR. MLK BLVD., STE 100-B180
TAMPA, FL 33607 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: DPST
Name: BATRICK, D.
Address: PO BOX CB11148
City-St-Zip: NASSAU, BS BAHAMAS BS

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: D. BATRICK

_____ Electronic Signature of Signing Officer or Director

PRES

03/20/2012

_____ Date