

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005538

Entity Name: BCN TELECOM, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

550 ROUTE 202-206
BEDMINSTER, NJ 07921 US

New Principal Place of Business:

550 HILLS DRIVE
BEDMINSTER, NJ 07921 US

Current Mailing Address:

107 W MICHIGAN AVE 4TH FL
KALAMAZOO, MI 49007 US

New Mailing Address:

FEI Number: 22-3293327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCE
Name: BOUDRIA, RICHARD M
Address: 550 HILLS DRIVE
City-St-Zip: BEDMINSTER, NJ 07921

Title: S
Name: TIGER, CLAUDIA
Address: 550 HILLS DRIVE
City-St-Zip: BEDMINSTER, NJ 07921

Title: T
Name: SCHMELLING, RICHARD
Address: 550 HILLS DRIVE
City-St-Zip: BEDMINSTER, NJ 07921

Title: D
Name: TOEDTMAN, JOHN R
Address: 550 HILLS DRIVE
City-St-Zip: BEDMINSTER, NJ 07921

Title: D
Name: WHITMAN, JOHN R
Address: 550 HILLS DRIVE
City-St-Zip: BEDMINSTER, NJ 07921

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: RICHARD M BOUDRIA

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date