

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075127

FILED
Jul 08, 2008
Secretary of State

Entity Name: BUSINESS PROCESS MANAGEMENT, INC.

Current Principal Place of Business:

9720 STIRLING ROAD
SUITE 201
COOPER CITY, FL 330248015

New Principal Place of Business:

Current Mailing Address:

9720 STIRLING ROAD
SUITE 201
COOPER CITY, FL 330248015

New Mailing Address:

FEI Number: 59-3648893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, GARY
10845 RICHMOND PLACE
COOPER CITY, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRAY, GARY
Address: 10845 RICHMOND PLACE
City-St-Zip: COOPER CITY, FL 33026

Title: ST () Delete
Name: GRAY, LINDA P
Address: 10845 RICHMOND PLACE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY GRAY

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date