

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044354

FILED
Mar 27, 2012
Secretary of State

Entity Name: BDT MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

520 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

13821 JUDY AVENUE
HUDSON, FL 34667 US

Current Mailing Address:

P.O. BOX 604
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 57-1232353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, DEBRA J
520 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

JOHNSON, DEBRA J
13821 JUDY AVENUE
HUDSON, FL 34667 US

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: DEBRA JOHNSON

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, DEBRA J
Address: 13821 JUDY AVENUE
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: JOHNSON, WILLIAM C
Address: 13821 JUDY AVENUE
City-St-Zip: HUDSON, FL 34667 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: DEBRA J JOHNSON

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date