2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007129

Entity Name: BMS PUBLISHING, INC.

FILED Apr 11, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

4908 38TH WAY S

#305

ST. PETERSBURG, FL 33711

New Mailing Address: Current Mailing Address:

4908 38TH WAY S

#305

ST. PETERSBURG, FL 33711

FEI Number: 20-8365616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASI, PATRICIA 4908 38TH WAY S

#305

ST. PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MASI, PATRICIA Name: 4908 38TH WAY S, #305 Address: City-St-Zip: ST. PETERSBURG, FL 33711

Title:

Name: MARCUS, ROBERT F Address: 4908 38TH WAY S, #305 ST. PETERSBURG, FL 33711 City-St-Zip:

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.

Ρ SIGNATURE: ROBERT F. MARCUS 04/11/2012