

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045656

FILED
Apr 18, 2011
Secretary of State

Entity Name: BPLT INC.

Current Principal Place of Business:

392 MALLARD POINT
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

392 MALLARD POINT
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-2883075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINAHAN, BRIAN
392 MALLARD POINT
JUPITER, FL 33458 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: P
Name: MINAHAN, BRIAN
Address: 392 MALLARD POINT
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: MINAHAN, BRIAN
Address: 392 MALLARD POINT
City-St-Zip: JUPITER, FL 33458 US

Title: SEC
Name: MINAHAN, BRIAN
Address: 393 MALLARD POINT
City-St-Zip: JUPITER, FL 33458 US

Title: TRES
Name: MINAHAN, BRIAN
Address: 393 MALLARD POINT
City-St-Zip: JUPITER, F 33458 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: BRIAN MINAHAN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date