

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082205

Entity Name: BCM SERVICES INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

920 THIRD STREET
STE B
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

920 THIRD STREET
STE B
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 59-3210432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, L. DENISE
920 THIRD ST.
STE. B
JACKSONVILLE, FL 32266 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: PD () Delete
Name: L DENISE WALLACE
Address: 920 THIRD STREET STE B
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VD () Delete
Name: COLEMAN, MICHAEL A
Address: 920 THIRD STREET STE B
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: TD () Delete
Name: CIUPAK, MATTHEW
Address: 920 THIRD STREET STE B
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: SD () Delete
Name: HARRIS, DARLENE
Address: 920 THIRD STREET STE B
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, L. DENISE
Address: 920 THIRD STREET STE B
City-St-Zip: NEPTUNE BEACH, FL 32266

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

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: MATTHEW CIUPAK

TD

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date