

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082205

FILED
Mar 16, 2011
Secretary of State

Entity Name: BCM SERVICES INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: L DENISE WALLACE

RA

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date