

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082205

FILED  
Jan 03, 2012  
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:**

WALLACE, L. DENISE  
920 THIRD ST.  
STE. B  
NEPTUNE BEACH, FL 32266 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: L. DENISE WALLACE

01/03/2012

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

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

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

Title: TR/S  
Name: ALLEN, JUDI  
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

RD

01/03/2012

Electronic Signature of Signing Officer or Director

Date