

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003678

Entity Name: BCM ONE, INC.

Current Principal Place of Business:

521 5TH AVENUE, 14TH FLOOR
NEW YORK, NY 10175

Current Mailing Address:

3075 BRECKINRIDGE BLVD STE 425
DULUTH, GA 30096 US

FEI Number: 13-3896087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title D/PR
Name CUNNINGHAM, JOHN
Address 521 5TH AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title D/VP/SEC
Name MONAGHAN, JAY
Address 521 5TH AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title CHAR
Name AHEARN, FRANCIS X
Address 521 5TH AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10175

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: JOHN CUNNINGHAM

PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date