

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000005538

**Entity Name:** BCN TELECOM, INC.**Current Principal Place of Business:**550 HILLS DRIVE  
SUITE 110, 1ST FLOOR  
BEDMINSTER, NJ 07921**Current Mailing Address:**107 W MICHIGAN AVE 4TH FL  
KALAMAZOO, MI 49007 US**FEI Number:** 22-3293327**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CEO, DIRECTOR, CHAIRMAN  
Name BOUDRIA, RICHARD M  
Address 550 HILLS DRIVE, STE 110, 1ST FL  
City-State-Zip: BEDMINSTER NJ 07921

Title S  
Name TIGER, CLAUDIA  
Address 550 HILLS DRIVE, SUITE 110, 1ST FLOOR  
City-State-Zip: BEDMINSTER NJ 07921

Title T  
Name SCHMELLING, RICHARD  
Address 550 HILLS DRIVE, SUITE 110, 1ST FLOOR  
City-State-Zip: BEDMINSTER NJ 07921

Title D  
Name MCCROSSON, THOMAS  
Address 550 HILLS DRIVE, SUITE 110, 1ST FLOOR  
City-State-Zip: BEDMINSTER NJ 07921

Title PRESIDENT, DIRECTOR  
Name JOHN , KEAN JR.  
Address 550 HILLS DRIVE  
SUITE 110, 1ST FLOOR  
City-State-Zip: BEDMINSTER NJ 07921

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:** RICHARD M BOUDRIA

CEO

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date