2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590775

Entity Name: BOP, INC.

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

603 VETERANS HIGHWAY 7998 NEW FALLS ROAD BRISTOL, PA 19007 US LEVITTOWN, PA 19055 US

Current Mailing Address: New Mailing Address:

603 VETERANS HIGHWAY 7998 NEW FALLS ROAD BRISTOL, PA 19007 US LEVITTOWN, PA 19055 US

FEI Number: 23-2083233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELOFF, JONATHAN D ESQ 1691 MICHIGAN AVENUE, SUITE 320 MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: DPST

Name: GEFTMAN, JONATHAN Address: 7998 NEW FALLS RD City-St-Zip: LEVITTOWN, PA 19055

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: JONATHAN GEFTMAN PRES 09/28/2012