

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849976

Entity Name: BCT INTERNATIONAL, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3000 N.E. 30TH PLACE
5TH FLOOR
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 N.E. 30TH PLACE
5TH FLOOR
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 22-2358849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKERSON, WILLIAM
3000 NE 30TH PLACE
5TH FLOOR
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILKERSON, WILLIAM
Address: 3000 N.E. 30TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: PRES () Delete
Name: POSK, JOSEPH P
Address: 3000 N.E. 30TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: CS () Delete
Name: MATA, ANDYARA
Address: 3000 NE 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: MATA, ANDYARA
Address: 3000 NE 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRUS (X) Change () Addition
Name: WILLIAM WILKERSON RE, VOCABLE TRUST
Address: UAD 11/26/2008-3000 N.E. 30TH PLACE 5TH FL
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDYARA MATA

CS

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date