

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002552

FILED
Jan 21, 2011
Secretary of State

Entity Name: BPG PROPERTY INSPECTION SERVICES, INC.

Current Principal Place of Business:

4300 ALEXANDER DRIVE
SUITE 200
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

4300 ALEXANDER DRIVE
SUITE 200
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 02-0573178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC
155 OFFICE PLAZA DRIVE
STE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: FRASER, REVELL L
Address: 4300 ALEXANDER DRIVE, SUITE 200
City-St-Zip: ALPHARETTA, GA 30022

Title: S/D
Name: COVINGTON, ROBERT
Address: 4300 ALEXANDER DRIVE, SUITE 200
City-St-Zip: ALPHARETTA, GA 30022

Title: T/AS
Name: GADECKI, DAVID
Address: 4300 ALEXANDER DRIVE, SUITE 200
City-St-Zip: ALPHARETTA, GA 30022

Title: D
Name: CLARK, RONALD
Address: 4300 ALEXANDER DRIVE, SUITE 200
City-St-Zip: ALPHARETTA, GA 30022

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: DAVID F. GADECKI

CFO

01/21/2011

Electronic Signature of Signing Officer or Director

Date