

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005088

Entity Name: BCI TECHNOLOGIES, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1202 N. GREAT SOUTHWEST PARKWAY
GRAND PRAIRIE, TX 75050

New Principal Place of Business:

Current Mailing Address:

1202 N. GREAT SOUTHWEST PARKWAY
GRAND PRAIRIE, TX 75050

New Mailing Address:

FEI Number: 02-0535256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PTD
Name: BILLS, CLINTON WAYNE
Address: 1202 N. GREAT SOUTHWEST PARKWAY
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: VS
Name: WALSH, TIMOTHY M
Address: 1202 N. GREAT SOUTHWEST PARKWAY
City-St-Zip: GRAND PRAIRIE, TX 75050

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: CLINTON BILLS

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date