

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002617

FILED
Jan 06, 2012
Secretary of State

Entity Name: BCP INTERNATIONAL LIMITED CORP.

Current Principal Place of Business:

1800 NORTH BEAUREGARD STREET, STE. 350
ALEXANDRIA, VA 223111708 US

New Principal Place of Business:

Current Mailing Address:

1800 NORTH BEAUREGARD STREET, STE. 350
ALEXANDRIA, VA 223111708 US

New Mailing Address:

FEI Number: 54-1899184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODSON, DEBORAH A
2613 MARAVAL COURT
CAPE CORAL, FL 33991 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
Name: REA, CARL A
Address: 1800 NORTH BEAUREGARD STREET, STE. 350
City-St-Zip: ALEXANDRIA, VA 223111708 US

Title: ST
Name: FESS, KENNETH E
Address: 1800 NORTH BEAUREGARD STREET, STE. 350
City-St-Zip: ALEXANDRIA, VA 223111708 US

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: CHRISTOPHER CHACONAS

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date