

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000924

FILED
Mar 12, 2008
Secretary of State

Entity Name: BMS CONTRACT SERVICES LIMITED CORPORATION

Current Principal Place of Business:

201 JEFFERSON RM 206
BURLINGTON, IA 526010887

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 887
BURLINGTON, IA 526010887

New Mailing Address:

FEI Number: 42-1196956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: SANDERS, STEVEN M
Address: 1007 CANTERBURY
City-St-Zip: BURLINGTON, IA 52601

Title: V () Delete
Name: PETERSON, JAMES D
Address: 1526 W. 20TH PARK PL
City-St-Zip: EMPORIA, KS 66801

Title: T () Delete
Name: SENF, MARY L
Address: 700 S LEEBRICK
City-St-Zip: BURLINGTON, IA 52601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: STEVENSON, MARY L
Address: 700 S LEEBRICK
City-St-Zip: BURLINGTON, IA 52601

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: MARY L. STEVENSON

TREA

03/12/2008

Electronic Signature of Signing Officer or Director

Date