

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005880

Entity Name: BCI PARTNERS, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

272 N. FARVIEW AVENUE
PARAMUS, NJ 07652

New Principal Place of Business:

Current Mailing Address:

272 N. FARVIEW AVENUE
PARAMUS, NJ 07652

New Mailing Address:

FEI Number: 13-3122471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMEY, DONALD
274 LOCHA DR
JUPITER, FL 33458 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: REMEY, DONALD P
Address: 274 LOCHA DR.
City-St-Zip: JUPITER, FL 33458

Title: V
Name: GOODWIN, J. BARTON
Address: 29 FAIRWAY LN
City-St-Zip: GREENWICH, CT 06830

Title: S
Name: GOODRICH, HOYT J
Address: 1975 MOORING LINE DR
City-St-Zip: VERO BCH, FL 32963

Title: V
Name: HORTON, THEODORE T JR.
Address: 8 FOX RUN
City-St-Zip: ALLENDALE, NJ 07401

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: J. BARTON GOODWIN

V

04/05/2012

Electronic Signature of Signing Officer or Director

Date