

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004717

FILED
Feb 08, 2011
Secretary of State

Entity Name: BMS CAT, INC.

Current Principal Place of Business:

303 ARTHUR ST.
FORT WORTH, TX 76107

New Principal Place of Business:

Current Mailing Address:

303 ARTHUR ST.
FORT WORTH, TX 76107

New Mailing Address:

FEI Number: 61-1537529

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

OFFICERS AND DIRECTORS:

Title: TREA
Name: SMITH, ROBERT D
Address: 303 ARTHUR ST.
City-St-Zip: FORT WORTH, TX 76107

Title: V
Name: MANSIR, DON
Address: 303 ARTHUR ST.
City-St-Zip: FORT WORTH, TX 76107

Title: SD
Name: BLACKMON, W.G. III
Address: 303 ARTHUR ST.
City-St-Zip: FORT WORTH, TX 76107

Title: D
Name: BLACKMON, KIRK A
Address: 303 ARTHUR ST.
City-St-Zip: FORT WORTH, TX 76107

Title: D
Name: BLACKMON, GREGORY P
Address: 303 ARTHUR ST.
City-St-Zip: FORT WORTH, TX 76107

Title: PRES
Name: HEAD, TOM
Address: 303 ARTHUR ST.
City-St-Zip: FORT WORTH, TX 76107

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: ROBERT D. SMITH

TREA

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date