

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005842

FILED
Mar 26, 2009
Secretary of State

Entity Name: BUILDING MAINTENANCE SYSTEMS INC.

Current Principal Place of Business:

51 MONROE STREET
#805
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

51 MONROE STREET
#805
ROCKVILLE, MD 20850

New Mailing Address:

FEI Number: 52-2167605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYS, NICK R
4629 NW 90TH AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
HALLAHASSEE, FL 32301 US

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: HANET M. BUDHU

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEYS, NICK R
Address: 51 MONROE STREET #805
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NICK BEYS

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date