

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005842

FILED
Feb 15, 2011
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 (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
HALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, 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: CARINA L DUNLAP

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: NICK BEYS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date