

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000718

FILED
Feb 17, 2011
Secretary of State

Entity Name: BLOOM ROOFING SYSTEMS, INC.

Current Principal Place of Business:

12238 EMERSON DRIVE
BRIGHTON, MI 48116

New Principal Place of Business:

Current Mailing Address:

12238 EMERSON DRIVE
BRIGHTON, MI 48116

New Mailing Address:

FEI Number: 38-2353221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, THOMAS
5592 AVENIDA PESCADORA
FT MYERS BCH, FL 33931 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: C
Name: BLOOM, THOMAS
Address: 12238 EMERSON DRIVE
City-St-Zip: BRIGHTON, MI 48116

Title: P
Name: MENARD, KYLE
Address: 12238 EMERSON DRIVE
City-St-Zip: BRIGHTON, MI 48116

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: KYLE MENARD

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date