

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001451

FILED
Feb 09, 2010
Secretary of State

Entity Name: BPL GLOBAL, LTD., INC.

Current Principal Place of Business:

500 CRANBERRY WOODS DR.
CRANBERRY TOWNSHIP, PA 16066

New Principal Place of Business:

500 CRANBERRY WOODS DRIVE
SUITE 170
CRANBERRY TOWNSHIP, PA 16066 US

Current Mailing Address:

500 CRANBERRY WOODS DR.
CRANBERRY TOWNSHIP, PA 16066

New Mailing Address:

500 CRANBERRY WOODS DRIVE
SUITE 170
CRANBERRY TOWNSHIP, PA 16066 US

FEI Number: 84-1661989

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHAEFER, KEITH
Address: 500 CRANBERRY WOODS DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066 US

Title: D
Name: BOLTON, MICHAEL
Address: 500 CRANBERRY WOODS DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066 US

Title: CTO
Name: TOLNAR, JEFF
Address: 500 CRANBERRY WOODS DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066 US

Title: CMO
Name: JENNINGS, STEVE
Address: 500 CRANBERRY WOODS DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066 US

Title: CM
Name: ZACHARIAS, SAM
Address: 500 CRANBERRY WOODS DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066 US

Title: CFO
Name: BARTO, STEVE
Address: 500 CRANBERRY WOODS DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066 US

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: STEVE BARTO

CFO

02/09/2010

Electronic Signature of Signing Officer or Director

Date