

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001593

FILED
Apr 26, 2011
Secretary of State

Entity Name: BMW EXTENDED SERVICE CORPORATION

Current Principal Place of Business:

300 CHESTNUT RIDGE ROAD
WOODELIFF LAKE, NJ 07677

New Principal Place of Business:

Current Mailing Address:

300 CHESTNUT RIDGE ROAD
WOODELIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 26-4677549

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: CP
Name: BUGBEE, SHAUN
Address: 300 CHESTNUT RIDGE ROAD
City-St-Zip: WOODELIFF LAKE, NJ 07677

Title: DT
Name: THANGALAN, TREVOR
Address: 300 CHESTNUT RIDGE ROAD
City-St-Zip: WOODELIFF LAKE, NJ 07677

Title: DS
Name: HARRIS, HOWARD
Address: 300 CHESTNUT RIDGE ROAD
City-St-Zip: WOODELIFF LAKE, NJ 07677

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: HOWARD HARRIS

DS

04/26/2011

Electronic Signature of Signing Officer or Director

Date