

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44759

FILED
Jan 14, 2009
Secretary of State

Entity Name: BUILDING MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

1675 S. JOHN RODES BLVD
SUITE D
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

1675 S. JOHN RODES BLVD
SUITE D
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2126392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, WILLIAM DOUGLAS
2270 PINE MEADOW AVE.
MELBOURNE, FL 32904 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: DPT () Delete
Name: PADGETT, WILLIAM D.
Address: 2270 PINE MEADOW AVE.
City-St-Zip: MELBOURNE, FL 00000,

Title: DVS () Delete
Name: HAMPTON, MICHAEL LAN, NY
Address: 3920 PONDERSOA ROAD
City-St-Zip: PALM BAY, FL

Title: V () Delete
Name: GEORGE, ALEXANDER E
Address: 50 BERKELEY STREET #B225
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: W.DOUG PADGETT

DPT

01/14/2009

Electronic Signature of Signing Officer or Director

Date