

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44759

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

Title: DPT
Name: PADGETT, WILLIAM D
Address: 2270 PINE MEADOW AVE.
City-St-Zip: MELBOURNE, FL 00000,

Title: DVS
Name: HAMPTON, MICHAEL LANNY
Address: 3920 PONDERSOA ROAD
City-St-Zip: PALM BAY, FL

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: W.DOUG PADGETT

PDT

04/27/2011

Electronic Signature of Signing Officer or Director

Date