

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75245

Entity Name: BILGIN, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1501 VISCAYA PKWY #2
CAPE CORAL, FL 33990

New Principal Place of Business:

1501 VISCAYA PKWY
SUITE 2
CAPE CORAL, FL 33990

Current Mailing Address:

1501 VISCAYA PKWY #2
CAPE CORAL, FL 33990

New Mailing Address:

1501 VISCAYA PKWY
SUITE 2
CAPE CORAL, FL 33990

FEI Number: 59-2181765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEDTKE, JON
8806 BANYAN COVE CIRCLE
FT MYERS, FL 33919 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: P
Name: LUEDTKE, JON ROBERT
Address: 8806 BANYAN COVE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: LUEDTKE, KATHY
Address: 8806 BANYAN COVE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: T
Name: LUEDTKE, JON R
Address: 8806 BANYAN COVE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: S
Name: LUEDTKE, KATHY
Address: 8806 BANYAN COVE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: JON R LUEDTKE

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date