

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005228

Entity Name: BMC SOLUTIONS, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

250 CHASTAIN RD.
KENNESAW, GA 30144 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1777
KENNESAW, GA 30156 US

New Mailing Address:

FEI Number: 58-1885445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: BRYANT, SHARON
Address: 653 SUTALLEE RIDGE TRAIL
City-St-Zip: WHITE, GA 30184 US

Title: CEO () Delete
Name: BRYANT, SHARON
Address: 653 SUTALLEE RIDGE TRAIL
City-St-Zip: WHITE, GA 30184 US

Title: SECR () Delete
Name: BRYANT, WALTER
Address: 653 SUTALLEE RIDGE TRAIL
City-St-Zip: WHITE, GA 30184

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: SHARON BRYANT

CEO

03/27/2009

Electronic Signature of Signing Officer or Director

Date