

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09687

FILED
Apr 25, 2012
Secretary of State

Entity Name: BLP ASSOCIATES, INC.

Current Principal Place of Business:

13161 BURGUNDY DR. S
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

13161 BURGUNDY DR. S
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0028540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GILBERT
13161 BURGUNDY DR. S
PALM BEACH GARDENS, FL 33410 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: DP
Name: GOLDSTEIN, GILBERT
Address: 13161 BURGUNDY DR S.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: SHAPIRO, PAUL
Address: 777 S. FLAGLER DR. SUITE 310 E.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST
Name: BREGMAN, HOWARD
Address: 777 S. FLAGLER DR. SUITE 310 E.
City-St-Zip: W. PALM BEACH, FL 33401

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: GILBERT GOLDSTEIN

DP

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date