

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29411

FILED
Mar 19, 2009
Secretary of State

Entity Name: BUSINESS MANAGEMENT ACCOUNTING SERVICES INC.

Current Principal Place of Business:

C/O BILLY M. SHAW
7902 N. ST. VINCENT ST.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

C/O BILLY M. SHAW
7902 N. ST. VINCENT ST.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-2984081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BILLY M.
7902 N. ST. VINCENT ST.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SHAW, BILLY M PRES
7902 N. ST. VINCENT ST.
TAMPA, FL 33614 US

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: BILLY M. SHAW 03/19/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, BILLY M
Address: 7902 N ST VINCENT ST
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: SHAW, NIEVES E
Address: 7902 N ST VINCENT ST
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, BILLY M
Address: 7902 N ST VINCENT ST
City-St-Zip: TAMPA, FL 33614

Title: ST (X) Change () Addition
Name: SHAW, NIEVES E
Address: 7902 N ST VINCENT ST
City-St-Zip: TAMPA, FL 33614

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: BILLY M. SHAW PRES 03/19/2009
Electronic Signature of Signing Officer or Director Date