2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075127

FILED
Mar 21, 2012
Secretary of State

Entity Name: BUSINESS PROCESS MANAGEMENT, INC.

Current Principal Place of Business:

9720 STIRLING ROAD
SUITE 201
COOPER CITY, FL 330248015

New Principal Place of Business:

9720 STIRLING ROAD
SUITE 201
PEMBROKE PINES, FL 33026

Current Mailing Address:

9720 STIRLING ROAD
SUITE 201
COOPER CITY, FL 330248015

New Mailing Address:

2114 N FLAMINGO ROAD
SUITE 301
PEMBROKE PINES, FL 33028

FEI Number: 59-3648893 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAY, GARY
10845 RICHMOND PLACE
COOPER CITY, FL 33026 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:	PRES
Name:	GRAY, GARY
Address:	10845 RICHMOND PLACE
City-St-Zip:	COOPER CITY, FL 33026

Title:	ST
Name:	GRAY, LINDA P
Address:	10845 RICHMOND PLACE
City-St-Zip:	COOPER CITY, FL 33026

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: GARY GRAY PRES 03/21/2012

Electronic Signature of Signing Officer or Director Date