

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002361

FILED
Jan 06, 2011
Secretary of State

Entity Name: BG INVESTMENT SERVICES, INC.

Current Principal Place of Business:

5500 SOUTH FLAMINGO ROAD
SUITE 203
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5500 SOUTH FLAMINGO ROAD
SUITE 203
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 26-0004797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIST, BETH D
5500 SOUTH FLAMINGO ROAD
SUITE 203
COOPER CITY, FL 33330 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: BARRIST, BETH D
Address: 5500 S. FLAMINGO RD. SUITE 203
City-St-Zip: COOPER CITY, FL 33330

Title: VS
Name: BARRIST, GLENN
Address: 5500 S. FLAMINGO RD. SUITE 203
City-St-Zip: COOPER CITY, FL 33330

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: BETH BARRIST

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date