

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008554

Entity Name: BPC INTERNATIONAL, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 692078
ORLANDO, FL 328692078

New Principal Place of Business:

10027 CANOPY TREE COURT
ORLANDO, FL 32836

Current Mailing Address:

POST OFFICE BOX 692078
ORLANDO, FL 328692078

New Mailing Address:

FEI Number: 03-0374611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADALOO, DELICIA
7800 FERNLEAF DRIVE
ORLANDO, FL 32836 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: PTD () Delete
Name: BADALOO, DELICIA
Address: POST OFFICE BOX 692078
City-St-Zip: ORLANDO, FL 328692078

Title: VSD () Delete
Name: BADALOO, MOONISH
Address: POST OFFICE BOX 692078
City-St-Zip: ORLANDO, FL 328692078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DE LICIA BADALOO

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date