

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026851

FILED
Apr 17, 2012
Secretary of State

Entity Name: BMI-BUCHANAN MANAGEMENT, INC.

Current Principal Place of Business:

1878 CITRON STREET
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

1878 CITRON ST
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

1878 CITRON STREET
CHARLOTTE HARBOR, FL 33980

FEI Number: 04-3616844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, RUTH
1878 CITRON STREET
CHARLOTTE HARBOR, FL 33980 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: BUCHANAN, PATRICK J
Address: 1878 CITRON STREET
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: VP
Name: BUCHANAN, RUTH A
Address: 1878 CITRON STREET
City-St-Zip: CHARLOTTE HARBOR, FL 33980

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: PATRICK J. BUCHANAN

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date