

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027864

FILED
Feb 05, 2011
Secretary of State

Entity Name: BUSINESS CAPITAL SOLUTIONS, INC.

Current Principal Place of Business:

5401 N. UNIVERSITY DR
SUITE 204
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5401 N. UNIVERSITY DR
SUITE 204
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0452799 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DR
STE 204
CORAL SPRINGS, FL 33067 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: PD
Name: DUKER, STEVEN
Address: 5401 N. UNIVERSITY DR., STE 204
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD
Name: DUBROW, B. ALAN
Address: 5401 N. UNIVERSITY
City-St-Zip: CORAL SPRINGS, FL 33067

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: ALAN DUBROW

P

02/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date