2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054142

Entity Name: BPMG, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 N. ORLANDO AVE 520 N. ORLANDO AVE

#27

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

520 N. ORLANDO AVE 520 N. ORLANDO AVE

#27

WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 02-0604399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIFER, BROOK A
520 N. ORLANDO AVE
PIFER, BROOK A
520 N. ORLANDO AVE
520 N. ORLANDO AVE

1 #27

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US

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: BROOK PIFER 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GAVER, MATTHEW

 Address:
 520 N. ORLANDO AVE #27

 City-St-Zip:
 WINTER PARK, FL 32789

Title: SVD

 Name:
 PIFER, BROOK A

 Address:
 520 N. ORLANDO AVE #27

 City-St-Zip:
 WINTER PARK, FL 32789

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: BROOK PIFER SVD 05/01/2011