2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054142

Entity Name: BPMG, INC.

FILED May 01, 2012 Secretary of State

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

520 N. ORLANDO AVE

#27

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

520 N. ORLANDO AVE

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 MATTHEW, GAVER 520 N. ORLANDO AVE 520 N. ORLANDO AVE

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: MATTHEW GAVER 05/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GAVER, MATTHEW Name: 520 N. ORLANDO AVE #27 Address: City-St-Zip: WINTER PARK, FL 32789

Title: SVD

Name: PIFER, BROOK A Address: 520 N. ORLANDO AVE #27 WINTER PARK, FL 32789 City-St-Zip:

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: MATTHEW GAVER PTD 05/01/2012