

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076631

Entity Name: BMSB, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

4220 EDISON LAKES PARKWAY
MISHAWAKA, IN 46545

New Principal Place of Business:

4220 EDISON LAKES PARKWAY
SUITE 300
MISHAWAKA, IN 46545

Current Mailing Address:

4220 EDISON LAKES PARKWAY
MISHAWAKA, IN 46545

New Mailing Address:

4220 EDISON LAKES PARKWAY
SUITE 300
MISHAWAKA, IN 46545

FEI Number: 35-1717527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
2598 L'ERMITAGE LANE
NAPLES, FL 34105 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: P
Name: FITZPATRICK, DANIEL B
Address: 4220 EDISON LAKES PARKWAY, STE 300
City-St-Zip: MISHAWAKA, IN 46545

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: DANIEL B. FITZPATRICK

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date