

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095038

FILED
Apr 19, 2012
Secretary of State

Entity Name: BPS HOLDING CORP.

Current Principal Place of Business:

1164 SW WHISPER RIDGE TR
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 211
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 52-2369740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWIE, ROBERT
1164 SW WHISPER RIDGE TR
PALM CITY, FL 34990 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: BOWIE, ROBERT
Address: 1164 SW WHISPER RIDGE TR
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: SORIANO, MARK
Address: 30 SOMERSET DR
City-St-Zip: HOLBROOK, NY 11741

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: ROBERT BOWIE

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date