

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131195

FILED
Apr 21, 2012
Secretary of State

Entity Name: B.M.I. HOLDINGS INCORPORATED

Current Principal Place of Business:

10151 UNIVERSITY BLVD
#168
ORLANDO, FL 32817

New Principal Place of Business:

7071 WINDING LAKE CIR
OVIEDO, FL 32765

Current Mailing Address:

10151 UNIVERSITY BLVD
#168
ORLANDO, FL 32817

New Mailing Address:

7071 WINDING LAKE CIR
OVIEDO, FL 32765

FEI Number: 01-0761345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, BRADLEY M
10151 UNIVERSITY BLVD
#168
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

ISAACS, BRADLEY M
7071 WINDING LAKE CIR
OVIEDO, FL 32765 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: BRADLEY ISAACS

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ISAACS, BRADLEY M
Address: 7071 WINDING LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: BRADLEY ISAACS

CEO

04/21/2012

Electronic Signature of Signing Officer or Director

Date