

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133356

Entity Name: BMG SALES CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5845 WINDSOR COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5845 WINDSOR COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 16-1644749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLEN, GREGG
5845 WINDSOR COURT
BOCA RATON, FL 33496 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: KALLEN, GREGG
Address: 5845 WINDSOR CT.
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: KALLEN, MEREL I
Address: 5845 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496

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: MEREL KALLEN

VP

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date