

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018367

Entity Name: BD FINANCIAL CONCEPTS INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PKWY.
SUITE 500
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PKWY.
SUITE 500
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 61-1443764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CID, BEAH E
1150 GREENSTONE BLVD., STE 206
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

DEL CID, BEAH E
801 INTERNATIONAL PKWY
STE 500
HEATHROW, FL 32746 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEL CID, BEAH E
Address: 1150 - 206 GREENSTONE BLVD
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DEL CID, BEAH E
Address: 801 INTERNATIONAL PKWY STE 500
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEAH DEL CID

CEO

04/26/2009

Electronic Signature of Signing Officer or Director

Date