2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056561

Entity Name: BCOT ASSESSMENT AND SERVICES, INC.

FILED Jan 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8956 N.W. 34TH STREET COOPER CITY, FL 33024 US

Current Mailing Address: New Mailing Address:

8956 N.W. 34TH STREET COOPER CITY, FL 33024 US

FEI Number: 51-0464915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUSANO, LEONARD 1860 N PÍNE ISLAND ROAD, STE 113 PLANTATION, FL 33322

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:

CAITS, BRIAN Name:

8956 N.W. 34TH STREET Address: City-St-Zip: COOPER CITY, FL 33024 US

Title: DV

Name: CAITS, CLARA

8956 N.W. 34TH STREET Address: COOPER CITY, FL 33024 US City-St-Zip:

Title: DST

CAITS, STEPHANIE Name: 8956 N.W. 34TH STREET Address: City-St-Zip: COOPER CITY, FL 33024 US

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: BRIAN CAITS DP 01/11/2011