2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067232

FILED Apr 27, 2011 Secretary of State

Entity Name: BUILDCORP BUILDERS AND CONSULTING ENGINEERS, INC.

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

4265 ORANGE DR MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

43220 ROSALINDS DR 44257 BEAVER CREEK DRIVE HOLLYWOOD, MD 20636 CALIFORNIA, MD 20619

FEI Number: 55-0836637 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:

KALMUS, JOHN W 4265 ORANGE DR MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KALMUS, JOHN W

 Address:
 4265 ORANGE DR

 City-St-Zip:
 MELBOURNE, FL 32904

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: JOHN W. KALMUS PRES 04/27/2011