

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094198

Entity Name: BMT ASSOCIATES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

44 COCOANUT ROW
SUITE T1/T2
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW
SUITE T1/T2
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 13-4269552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBITZ, CHARLES A
44 COCOANUT ROW
SUITE T1,T2
PALM BEACH, FL 33480 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: LESTER, PRESCOTT
Address: 44 COCOANUT ROW, SUITE T1/T2
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: LESTER, HOWARD
Address: 44 COCOANUT ROW, SUITE T1/T2
City-St-Zip: PALM BEACH, FL 33480

Title: ST
Name: LESTER, PATRICIA B
Address: 44 COCOANUT ROW, SUITE T1/T2
City-St-Zip: PALM BEACH, FL 33480

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: PRESCOTT LESTER

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date