

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147224

FILED
Feb 07, 2009
Secretary of State

Entity Name: BULK TRANSFER SYSTEMS, INC.

Current Principal Place of Business:

6712 SCHOONER TERRACE
MARGATE, FL 33063

New Principal Place of Business:

14923 64TH COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

6712 SCHOONER TERRACE
MARGATE, FL 33063

New Mailing Address:

14923 64TH COURT NORTH
LOXAHATCHEE, FL 33470

FEI Number: 20-0471401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARISA
6712 SCHOONER TERRACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

JOHNSON, ROCKWELL
14923 64TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ROCKWELL JOHNSON

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, ROCKWELL
Address: 14923 64TH CT N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VSTD (X) Delete
Name: BROWN, MARISA
Address: 6712 SCHOONER TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JOHNSON, ROCKWELL
Address: 14923 64TH CT N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROCKWELL JOHNSON

DPST

02/07/2009

Electronic Signature of Signing Officer or Director

Date