

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007397

Entity Name: BC INSURANCE SERVICES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3700 BEACH WAY
COOPER CITY, FL 33322

New Principal Place of Business:

3700 BEACH WAY
COOPER CITY, FL 33322 US

Current Mailing Address:

3700 BEACH WAY
COOPER CITY, FL 33322

New Mailing Address:

FEI Number: 32-0103875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, BRAD
3700 BEACH WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

KANTOR, BRAD PRES
3700 BEACH WAY
COOPER CITY, FL 33026 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: BRAD KANTOR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KANTOR, BRAD PRES
Address: 3700 BEACH WAY
City-St-Zip: COOPER CITY, FL 33026

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: BRAD KANTOR

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date