

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024553

Entity Name: BCS INTERNATIONAL INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4 WOODHOLLOW RD.
SUITE 130
PARSIPPANY, NJ 07054

New Principal Place of Business:

1868 N. UNIVERSITY DR.
SUITE 304
PLANTATION, FL 33322

Current Mailing Address:

4 WOODHOLLOW RD.
SUITE 130
PARSIPPANY, NJ 07054

New Mailing Address:

1868 N. UNIVERSITY DR.
SUITE 304
PLANTATION, FL 33322

FEI Number: 20-0708384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITTLE & KAIRALLA
4 HARVARD CIRCLE
SUITE 600
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, SCOTT
Address: 4 WOODHOLLOW RD. SUITE 130
City-St-Zip: PARSIIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SHAPIRO, SCOTT
Address: 1868 N. UNIVERSITY # 304
City-St-Zip: PLANTATION, FL 33322

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: SCOTT SHAPIRO

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date