

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039167

Entity Name: BMG TRANSPORTATION, INC.

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

9777 SATELLITE BLVD.  
SUITE 120  
ORLANDO, FL 32837

## Current Mailing Address:

9777 SATELLITE BLVD.  
SUITE 120  
ORLANDO, FL 32837

## New Principal Place of Business:

11334 BOGGY CREEK RD.  
SUITE 119  
ORLANDO, FL 32824

## New Mailing Address:

111334 BOGGY CREEK RD.  
SUITE 119  
ORLANDO, FL 32824

FEI Number: 65-1218230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODBY, MARTHA  
9777 SATELLITE BLVD.  
SUITE 120  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

GODBY, MARTHA  
11334 BOGGY CREEK RD.  
SUITE 119  
ORLANDO, FL 32824 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GODBY, MARTHA  
Address: 9777 SATELLITE BLVD. SUITE 120  
City-St-Zip: ORLANDO, FL 32837

Title: D ( ) Delete  
Name: GODBY, WILLIAM  
Address: 9777 SATELLITE BLVD. SUITE 120  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: GODBY, MARTHA  
Address: 11334 BOGGY CREEK RD.  
City-St-Zip: ORLANDO, FL 32824

Title: O (X) Change ( ) Addition  
Name: GODBY, WILLIAM  
Address: 11334 BOGGY CREEK RD.  
City-St-Zip: ORLANDO, FL 32824

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: WILLIAM GODBY

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date