

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039167

FILED
Apr 30, 2010
Secretary of State

Entity Name: BMG TRANSPORTATION, INC.

Current Principal Place of Business:

11334 BOGGY CREEK RD.
SUITE 119
ORLANDO, FL 32824

New Principal Place of Business:

BOX 772646
ORLANDO, FL 32877

Current Mailing Address:

111334 BOGGY CREEK RD.
SUITE 119
ORLANDO, FL 32824

New Mailing Address:

P.O. BOX 772646
ORLANDO, FL 32877

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
11334 BOGGY CREEK RD.
SUITE 119
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MARTHA, GODBY
BOX 772646
ORLANDO, FL 32877 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: MARTHA GODBY

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O
Name: GODBY, MARTHA
Address: P.O. BOX 772646
City-St-Zip: ORLANDO, FL 32877

Title: O
Name: GODBY, WILLIAM
Address: P.O. BOX 772646
City-St-Zip: ORLANDO, FL 32877

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: MARTHA GODBY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date