2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062562

Entity Name: BMT INVESTMENTS, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

82 SOUTH BARRETT SQ SUITE 2A ROSEMARY BEACH, FL 32461

Current Mailing Address: New Mailing Address:

PO BOX 611296 ROSEMARY BEACH, FL 32461

FEI Number: 20-1029757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEVIN M. HELMICH, P.A. 4405 COMMOMS DRIVE EAST, SUITE 102 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: KEVIN M. HELMICH, P.A.

Address: 4405 COMMONS DRIVE EAST, SUITE 102

City-St-Zip: DESTIN, FL 32541

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: KEVIN M. HELMICH MGR 04/27/2012