

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: BMX DEVELOPMENT CORP.

Current Principal Place of Business:

19720 JETTON ROAD
SUITE 300
CORNELIUS, NC 28031 US

New Principal Place of Business:

Current Mailing Address:

19720 JETTON ROAD
SUITE 300
CORNELIUS, NC 28031 US

New Mailing Address:

FEI Number: 20-2089854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONGIOVANNI, MICHAEL J
7951 SW 6TH STREET
SUITE 216
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BONGIOVANNI, MICHAEL J
Address: 19720 JETTON ROAD, SUITE 300
City-St-Zip: CORNELIUS, NC 28031 US

Title: CFO
Name: STEWEART, DEAN
Address: 19720 JETTON ROAD, SUITE 300
City-St-Zip: CORNELIUS, NC 28031 US

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: MICHAEL J. BONGIOVANNI

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date