

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009520

Entity Name: BPM GROUP, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

91495 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 678
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 20-2210598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU & CATARINEAU, LLC
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: WAGGENER, JULIA
Address: P.O. BOX 678
City-St-Zip: TAVERNIER, FL 32303

Title: PRES () Delete
Name: WIGHTMAN, CAROLYN
Address: P.O. BOX 678
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLYN WIGHTMAN

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date