

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024199

Entity Name: BCS ADVISORS CORP

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2625 NE 14TH AVE
405
WILTON MANORS, FL 33334

Current Mailing Address:

2625 NE 14TH AVE
405
WILTON MANORS, FL 33334

New Principal Place of Business:

3051 N COURSE DR
104
POMPANO BEACH, FL 33069

New Mailing Address:

3051 N COURSE DR
104
POMPANO BEACH, FL 33069

FEI Number: 20-2567750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, JAMES R
2625 NE 14TH AVE
405
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

PIRRETTI, LIN
5205 BRISATA CIRCLE
BOYNTON BEACH, FL 33437 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: LIN PIRRETTI

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: PIRRETTI, LIN
Address: 5205 BRISATA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PRES
Name: CUNNINGHAM, JAMES R
Address: 2625 NE 14TH AVE #405
City-St-Zip: WILTON MANORS, FL 33334

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: LIN PIRRETTI

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date