2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024729

Entity Name: BPMP CONSULTING, INC.

FILED Mar 10, 2011 Secretary of State

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

1708 BEACH PARKWAY UNIT 202 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1708 BEACH PARKWAY UNIT 202 CAPE CORAL, FL 33904

FEI Number: 20-4382444 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:

POWELL, MARJORIE 1708 BEACH PARKWAY APT 202 CAPE CORAL, FL 33904 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: POWELL, MARJORIE

Address: 1708 BEACH PARKWAY, UNIT 202

City-St-Zip: CAPE CORAL, FL 33904

Title: VD

Name: POWELL, BILL

Address: 1708 BEACH PARKWAY, UNIT 202

City-St-Zip: CAPE CORAL, FL 33904

Title: [

 Name:
 HERTZ, SCOTT J

 Address:
 403 SW 49 LANE

 City-St-Zip:
 CAPE CORAL, FL 33914

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: MARJORIE POWELL PRES 03/10/2011