

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044354

FILED
Apr 19, 2011
Secretary of State

Entity Name: BDT MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

1332 WHITMORE STREET
SEBASTIAN, FL 32958 US

New Principal Place of Business:

520 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address:

9611 N HWY 1, #169
SEBASTIAN, FL 32958 US

New Mailing Address:

P.O. BOX 604
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 57-1232353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DEBRA J
1332 WHITMORE STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

JOHNSON, DEBRA J
520 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, DEBRA J
Address: 520 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: VP
Name: JOHNSON, WILLIAM C
Address: 520 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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: DEBRA J JOHNSON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date