

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125978

Entity Name: BKM FLORIDA AGENT CORP.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

50 EAST WASHINGTON STREET
CHAGRIN FALLS, OH 44022

New Mailing Address:

30050 CHAGRIN BLVD.
SUITE 100
PEPPER PIKE, OH 44124

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, R. CHAD
2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: DIR.
Name: BRENNER, R.. CHAD
Address: 2866 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

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: R. CHAD BRENNER

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date