

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025108

Entity Name: B M PRODUCTS INC

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

1111 S.W. 31 STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1111 S.W. 31 STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 64-0951235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MODAS, DANIEL A
1215 S.E. 2ND AVE. #202
FT. LAUDERDALE, FL 33335 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: P
Name: LANDESS, BLAINE
Address: 1111 S.W. 31 STREET
City-St-Zip: FT LAUDERDALE, FL 33315

Title: S
Name: BOUDREAU, CHRISTINE
Address: 1111 S.W. 31 STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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: BLAINE LANDESS

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date