

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073019

FILED
Mar 28, 2012
Secretary of State

Entity Name: BCM FINANCIAL GROUP CORPORATION

Current Principal Place of Business:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803 US

New Principal Place of Business:

Current Mailing Address:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARD, SHIRLEY & RUDOLPH, P.A.
207 WEST PARK AVE.
SUITE B
TALLAHASSEE, FL 32301 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: SHELIA, AMIRAN
Address: 132 TSINAMZDGVISHVILI STR.
City-St-Zip: TBILISI, GEORGIA, NA 380064 GE

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: AMIRAN SHEILA

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date