

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080006

FILED
Jan 12, 2011
Secretary of State

Entity Name: BCS MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

1868 NORTH UNIVERSITY DRIVE
SUITE 304
PLANTATION, FL 33322

New Principal Place of Business:

126 JANELLE BLVD
PARSIPPANY, NJ 07054

Current Mailing Address:

126 JANELLE BLVD.
PARSIPPANY, NJ 07054

New Mailing Address:

126 JANELLE BLVD
PARSIPPANY, NJ 07054

FEI Number: 26-0550859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITTLE, JAMES D
2000 PGA BLVD
SUITE 3200
PALM BEACH GARDENS, FL 33408 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: SHAPIRO, STEPHEN
Address: 126 JANELLE BLVD
City-St-Zip: PARSEPPANY, NJ 07054

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: STEPHEN SHAPIRO

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date