

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105649

Entity Name: BKC SYSTEMS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

800 SOUTH POINTE DR
UNIT 1402
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 SOUTH POINTE DR
UNIT 1402
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 26-1146832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPS
Name: CHITNIS, JAY
Address: 800 SOUTH POINTE DRIVE UNIT 1402
City-St-Zip: MIAMI BCH, FL 33139

Title: T
Name: WETHERHOLD, JESSICA
Address: 800 SOUTH POINTE DR. UNIT 1402
City-St-Zip: MIAMI BCH, FL 33139

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: JAY K. CHITNIS

DPS

01/06/2011

Electronic Signature of Signing Officer or Director

Date