

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113186

Entity Name: BMK SOLUTIONS CORP.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

859 JEFFERY ST, 701
BOCA RATON, FL 33487

New Principal Place of Business:

1100 S FEDERAL HWY
SUITE # 1122
DEERFIELD BEACH, FL 33441

Current Mailing Address:

859 JEFFERY ST, 701
BOCA RATON, FL 33487

New Mailing Address:

1100 S FEDERAL HWY
SUITE # 1122
DEERFIELD BEACH, FL 33441

FEI Number: 75-3256164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33442 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COIMBRA, MARINEZ A
Address: 5720 NE VERDE CIR.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARINEZ A COIMBRA

D

05/14/2009

Electronic Signature of Signing Officer or Director

Date