

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046448

Entity Name: BP SOLUTIONS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

132 POWELL BLVD.
15-302
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

2122 OAK MEADOW CIR
SOUTH DAYTONA, FL 32118 US

Current Mailing Address:

132 POWELL BLVD.
15-302
DAYTONA BEACH, FL 32114 US

New Mailing Address:

2122 OAK MEADOW CIR
SOUTH DAYTONA, FL 32118 US

FEI Number: 26-2586679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIER, BRUNO
132 POWELL BLVD.
15-302
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

PALMIER, BRUNO
2122 OAK MEADOW CIR
SOUTH DAYTONA, FL 32119 US

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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMIER, BRUNO
Address: 132 POWELL BLVD. #15-302
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMIER, BRUNO
Address: 2122 OAK MEADOW CIR
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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: BRUNO PALMIER

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date