

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046448

FILED
Jan 21, 2011
Secretary of State

Entity Name: BP SOLUTIONS, INC.

Current Principal Place of Business:

2122 OAK MEADOW CIR
SOUTH DAYTONA, FL 32118 US

New Principal Place of Business:

640 SWEETWOOD DR
PORT ORANGE, FL 32127 US

Current Mailing Address:

2122 OAK MEADOW CIR
SOUTH DAYTONA, FL 32118 US

New Mailing Address:

640 SWEETWOOD DR
PORT ORANGE, FL 32127 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
2122 OAK MEADOW CIR
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

PALMIER, BRUNO
640 SWEETWOOD DR
PORT ORANGE, FL 32127 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMIER, BRUNO
Address: 640 SWEETWOOD DR
City-St-Zip: PORT ORANGE, FL 32127 US

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: BRUNO PALMIER

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date