

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085328

Entity Name: BMG ACTIVE INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2011 HERITAGE CREST DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2011 HERITAGE CREST DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 35-2347401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSHAW, M.
2011 HERITAGE CREST DRIVE
VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORSHAW, M.
Address: 2011 HERITAGE CREST DRIVE
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: FORSHAW, T
Address: 2011 HERITAGE CREST DRIVE
City-St-Zip: VALRICO, FL 33594

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: MARK FORSHAW

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date