

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011180

FILED
May 01, 2012
Secretary of State

Entity Name: BUSINESS CONTINUITY SOLUTIONS, INC.

Current Principal Place of Business:

1904 EDWARDS LANE
TOMS RIVER, NJ 08753 US

New Principal Place of Business:

Current Mailing Address:

1904 EDWARDS LANE
TOMS RIVER, NJ 08753 US

New Mailing Address:

FEI Number: 20-5437622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICE, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: DIR
Name: PERALTA, DAVID
Address: P O BOX 264
City-St-Zip: SALEM, MA 01970

Title: DIR
Name: DELAURA, JOSEPH C
Address: 1904 EDWARDS LANE
City-St-Zip: TOMS RIVER, NJ 08753

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: JOSEPH C. DELAURA

DIR

05/01/2012

Electronic Signature of Signing Officer or Director

Date