2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2010
Secretary of State

DOCUMENT# P09000090546

Entity Name: BGE HOLDINGS INC.

Current Principal Place of Business:

% CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

8400 2E AVENUE
MONTREAL, QU H1Z 4M6 CN

Current Mailing Address:

% CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

8400 2E AVENUE
MONTREAL, QU H1Z 4M6 CN

FEI Number: 46-0523801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BARBARA J. CHRISTMAN 05/19/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: BLAIN, ROBERT
Address: 8400 2E AVENUE
City-St-Zip: MONTREAL, QU H1Z 4M6 CN

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: ROBERT BLAIN PD 05/19/2010
Electronic Signature of Signing Officer or Director Date