

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095649

FILED
Jan 07, 2011
Secretary of State

Entity Name: BMZ GENERATORS & ENERGY SYSTEMS, INC.

Current Principal Place of Business:

631 US HWY 1 SUITE 401
N PALM BEACH, FL 33408

New Principal Place of Business:

721 US HWY 1 SUITE 113
N PALM BEACH, FL 33408

Current Mailing Address:

631 US HWY 1 SUITE 401
N PALM BEACH, FL 33408

New Mailing Address:

721 US HWY 1 SUITE 113
N PALM BEACH, FL 33408

FEI Number: 27-1364059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCK, JAMES
631 US HWY 1 SUITE 401
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FINCK, JAMES
721 US HWY 1 SUITE 113
N PALM BEACH, FL 33408 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: JAMES FINCK

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FINCK, JAMES
Address: 631 US HWY 1 SUITE 401
City-St-Zip: N PALM BEACH, FL 33408

Title: D
Name: PEREIRA, FERNANDO
Address: 631 US HWY 1 SUITE 401
City-St-Zip: N PALM BEACH, FL 33408

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: JSF

DIR

01/07/2011

Electronic Signature of Signing Officer or Director

Date