

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008735

Entity Name: BMS DISTRIBUTORS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2091 MUIRFIELD WAY
OLDSMAR, FL 34677

New Principal Place of Business:

8377 STANDISH BEND DR.
SUITE 106
TAMPA, FL 33615

Current Mailing Address:

2091 MUIRFIELD WAY
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-1798772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENSEL, JUSTIN
2091 MUIRFIELD WAY
OLDSMAR, FL 34677 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: P
Name: MATHERSON, KEVIN
Address: 148 WAGSTAFF LANE
City-St-Zip: WEST ISLIP, NY 11795

Title: V
Name: GENSEL, JUSTIN
Address: 2091 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

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: KEVIN MATHERSON

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date