

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029013

Entity Name: BMS GROUP, INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1051 ATKINSON AVENUE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 120966
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-2292684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, GUS
1051 ATKINSON AVENUE
FORT LAUDERDALE, FL 33312 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: MARCH, GUS
Address: 1051 ATKINSON AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: MARCH, ESTHER
Address: 1051 ATKINSON AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: GUS MARCH

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date