

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086369

FILED
May 01, 2011
Secretary of State

Entity Name: BPM ENTERTAINMENT GROUP, INC

Current Principal Place of Business:

325 CLEMATIS ST.
SUITE 177
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

325 CLEMATIS ST.
SUITE 177
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YEUNG, KAN
325 CLEMATIS ST.
SUITE 177
WEST PALM BEACH, FL 33401 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: CFO
Name: YEUNG, KAN
Address: 325 CLEMATIS ST. SUITE 177
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: COO
Name: HERNANDEZ, RAYMOND
Address: 325 CLEMATIS ST SUITE 177
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: SING, ANDREW
Address: 325 CLEMATIS ST. SUITE 177
City-St-Zip: WEST PALM BEACH, F 33401 US

Title: P
Name: GONZALEZ, ARMANDO
Address: 325 CLEMATIS ST. SUITE 177
City-St-Zip: WEST PALM BEACH, FL 33401 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: ARMANDO GONZALEZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date