

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090371

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: BCS SOLUTIONS & TECHNOLOGIES INC.

**Current Principal Place of Business:**

WALDSTR.27  
MUNICH, 81825 GERMANY, XX

**New Principal Place of Business:**

WALDSTR. 27  
MUNICH, XX 81825 GE

**Current Mailing Address:**

WALDSTR.27  
MUNICH, 81825 GERMANY, XX

**New Mailing Address:**

E|MS UNTERNEHMENSBERATUNG  
KÄTHE-KOLLWITZ-STR. 60  
LEIPZIG, XX 04109 GE

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

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: PD  
Name: WOERSDORFER, RALF  
Address: WALDSTR.27  
City-St-Zip: MUNICH, XX 81825 GE

Title: VPD  
Name: WOERSDORFER, SANDRA  
Address: WALDSTR.27  
City-St-Zip: MUNICH, XX 81825 GE

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: M.SCHMIDT

INC

04/29/2011

Electronic Signature of Signing Officer or Director

Date