2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# P10000090371

Entity Name: BCS SOLUTIONS & TECHNOLOGIES INC.

Current Principal Place of Business:

WALDSTR. 27
MUNICH, XX 81825 GE

New Principal Place of Business:

477 WATER COURT
OCALA, FL 34472

Current Mailing Address:

E|M|S UNTERNEHMENSBERATUNG
KÃ¤THE-KOLLWITZ-STR. 60
LEIPZIG, XX 04109 GE

New Mailing Address:

WALDSTR.27
MUNICH, XX 81825 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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CREASON, CHERYL A
105 7TH AVE NE
RUSKIN, FL 33570 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: CHERYL A CREASON 01/10/2012

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: RALF WOERSDORFER PD 01/10/2012

Electronic Signature of Signing Officer or Director Date