

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095734

Entity Name: BME SOLUTIONS INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1847 ARAGON AVE.
6
LAKE WORTH, FL 33461

Current Mailing Address:

1847 ARAGON AVE.
6
LAKE WORTH, FL 33461

New Principal Place of Business:

1847 ARAGON AVE.
7
LAKE WORTH, FL 33461

New Mailing Address:

1847 ARAGON AVE.
7
LAKE WORTH, FL 33461

FEI Number: 27-4043343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, CHRISTOPHER H
1847 ARAGON AVE
6
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

BYRD, CHRISTOPHER H
1847 ARAGON AVE
7
LAKE WORTH, FL 33461 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: CHRISTOPHER BYRD

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BYRD, CHRISTOPHER H
Address: 1847 ARAGON AVE. SUITE 7
City-St-Zip: LAKE WORTH, FL 33461

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: CHRISTOPHER H. BYRD

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date