

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064383

Entity Name: BBC SYSTEMS INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1451 CANAL CROSS COURT
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1451 CANAL CROSS COURT
OVIEDO, FL 32765

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:

GREEN, NATHAN B
1973 LONGWOOD LAKE MARY RD
1001
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GREEN, NATHAN B
405 WAYMONT CT
1001
LAKE MARY, FL 32746 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: NATHAN GREEN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIMMERMAN, BRYAN
Address: 1451 CANAL CROSS COURT
City-St-Zip: OVIEDO, FL 32765

Title: T
Name: ROSENBERG, ERIC B
Address: 2120 BEACHVIEW DR
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: VP
Name: CASSELMAN, BEAUFORT
Address: 3934 ST IVES RD #1127
City-St-Zip: MYRTLE BEACH, SC 29588

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: BRYAN ZIMMERMAN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date