2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066585

Entity Name: BGIM ENTERPRISES INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2422 LAKE HELEN OSTEEN RD 3319 QUAIL DR DELTONA, FL 32738 DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

PO BOX 390067 DELTONA, FL 32739

FEI Number: 45-2813365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPLAN, GARY
2422 LAKE HELEN OSTEEN RD
DELTONA, FL 32738 US

KAPLAN, GARY
3319 QUAIL DR.
DELTONA, FL 32738 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: GARY KAPLAN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KAPLAN, IAN

 Address:
 PO BOX 390067

 City-St-Zip:
 DELTONA, FL 32739 US

Title: P

 Name:
 KAPLAN, GARY

 Address:
 PO BOX 390067

 City-St-Zip:
 DELTONA, FL 32739

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: IAN KAPLAN S 04/30/2012