

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071324

FILED
Apr 26, 2012
Secretary of State

Entity Name: B.D.M. EXECUTIVE MARKETING INC.

Current Principal Place of Business:

9420 S.W. 52 CT.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9420 S.W. 52 CT.
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 45-2962112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS JR.
11931 S.W. 12TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BADALATI, ANTHONY
9420 SW 52 CT.
COOPER CITY, FL 33328 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: ANTHONY BADALATI

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BADALATI, ANTHONY C
Address: 9420 SW 52 CT
City-St-Zip: COOPER CITY, FL 33328

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: ANTHONY BADALATI

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date