

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079201

FILED
Apr 25, 2012
Secretary of State

Entity Name: BCGC UNIT 1 INC.

Current Principal Place of Business:

40 WALL STREET
28TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

40 WALL STREET
28TH FLOOR
NEW YORK, NY 10005

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:

THE LAW OFFICE OF JAMIE N. PITTS, P.A.
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ,, KANE M
Address: 5513 TERRAIN DE GOLF DR
City-St-Zip: LUTZ, FL 33558

Title: CBDO
Name: HARTMAN, GINIFER L
Address: 2314 S CLEWIS COURT
City-St-Zip: TAMPA, FL 33629

Title: CLO
Name: PITTS, JAMIE N
Address: 1990 MAIN STREET SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: CDO
Name: RUTKOSKI, EDWARD
Address: 2227 SPRINGRAIN DRIVE
City-St-Zip: CLEARWATER, FL 33763

Title: CAO
Name: MILNER, JODI
Address: 5153 102ND ST N
City-St-Zip: ST PETERSBURG, FL 33708

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: KANE GONZALEZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date