

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080332

FILED
Apr 14, 2012
Secretary of State

Entity Name: BANK PROPERTY GROUP, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD G-6 #407
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD G-6 #407
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 45-3249540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, FRANCIS R ESQ
1041 IVES DAIRY RD SUITE 238
MIAMI, FL 33179 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: PS
Name: SOLOMON, ANDREW
Address: 5030 CHAMPION BLVD G-6 #407
City-St-Zip: BOCA RATON, FL 33496

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: ANDREW SOLOMON

PS

04/14/2012

Electronic Signature of Signing Officer or Director

Date