2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092368

Entity Name: BMC SERVICES, INC.

FILED Apr 16, 2012 Secretary of State

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

2860 STATE ROAD 84 6511 NOVA DR

STE#116-227 #150

FORT LAUDERDALE, FL 33021 US DAVIE, FL 33317 US

Current Mailing Address: New Mailing Address:

2860 STATE ROAD 84 6511 NOVA DR

STE#116-227 #150

FORT LAUDERDALE, FL 33312 US DAVIE, FL 33317 US

FEI Number: 80-0765689 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:

MEJIA, R. MEJIA, R. 2860 STATE ROAD 84 6511 NOVA DR

STE#116-227 #150 FORT LAUDERDALE, FL 33312 US DAVIE, FL 33317 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: 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEJIA, R.

Address: 6511 NOVA DR #150 City-St-Zip: DAVIE, FL 33317 US

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: RICARDO J MEJIA P 04/16/2012