

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100580

FILED
Feb 21, 2012
Secretary of State

Entity Name: BACKGROUND MODULAR SOLUTIONS, INC

Current Principal Place of Business:

4104 SW 28TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4104 SW 28TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 45-4112989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
SUITE 202
CAPE CORAL, FL 33904 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: SCHNETZER, WOLFGANG
Address: BORNSTR. 2
City-St-Zip: MUDERSHAUSEN - GERMANY, GM 65623 GM

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: WOLFGANG SCHNETZER

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date