

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038628

FILED
Apr 15, 2011
Secretary of State

Entity Name: BCMI, INC.

Current Principal Place of Business:

1501 RIDGEWOOD AVE
SUITE 206
HOLLY HILL, FL 32117 US

New Principal Place of Business:

17 SPRING MEADOWS DRIVE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1501 RIDGEWOOD AVE
SUITE 206
HOLLY HILL, FL 32117 US

New Mailing Address:

17 SPRING MEADOWS DRIVE
ORMOND BEACH, FL 32174 US

FEI Number: 59-3215678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ALLYSON
17 SPRING MEADOWS DRIVE
ORMOND BEACH, FL 32174 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: PDS
Name: BROWN, ALLYSON
Address: 17 SPRING MEADOW DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VTD
Name: BROWN, ISAAC
Address: 17 SPRING MEADOWS DR
City-St-Zip: ORMOND BEACH, FL 32174

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: ALLYSON BROWN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date