

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051231

Entity Name: BMP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

125 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 321152140

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 2140
DAYTONA BEACH, FL 321152140

New Mailing Address:

FEI Number: 59-3197668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIEN, BECKS J
125 N. RIDGEWOOD AVE
DAYTONA BCH, FL 32114 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: PD
Name: BECKS, BERRIEN JR
Address: 125 N RIDGEWOOD AVE
City-St-Zip: DAYTONA BCH, FL

Title: VPSD
Name: SCHNEBLY, CONNIE B.
Address: 125 N RIDGEWOOD AVE
City-St-Zip: DAYTONA BCH, FL

Title: TD
Name: BECKS, JENNIFER C
Address: 125 NORTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 321152140

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: BERRIEN H BECKS JR

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date