

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087434

FILED
Mar 11, 2010
Secretary of State

Entity Name: BPCP CORP.

Current Principal Place of Business:

801 S.W. 15TH ST.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1730 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0455991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS & COMPANY, LLP
8211 WEST BROWARD BLVD., STE 340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GAUDREE, JEAN PHILIPPE
1730 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33435 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: JEAN PHILIPPE GAUDREE

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PERRON, BERNARD
Address: 801 NW 15TH ST.
City-St-Zip: BOCA RATON, FL 33431

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: JEAN PHILIPPE GAUDREE

VP

03/11/2010

Electronic Signature of Signing Officer or Director

Date