2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# P94000050181

Entity Name: BMJ LAND COMPANY

Current Principal Place of Business:

8451 MCALLISTER WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8451 MCALLISTER WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0510815 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMARCO, ROBERT A
8451 MCALLISTER WAY
WEST PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: O
Name: TRIMBLE, JIM
Address: 5664 OLD MYSTIC CT
City-St-Zip: JUPITER, FL 33458

Title: O
Name: DEMARCO, ROBERT A
Address: 14072 PADDOCK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: O
Name: SONSINI, MICHAEL A
Address: 4664 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33467

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: ROBERT DEMARCO O 02/18/2010
Electronic Signature of Signing Officer or Director Date