

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033406

Entity Name: BPC ATKINSON CORP.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

New Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

FEI Number: 65-0579571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 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: J GEOFFREY PFLUGNER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATKINSON, BRIAN R
Address: 1624 SHELburne LANE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: ATKINSON, PHYLLIS J
Address: 1624 SHELburne LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN R ATKINSON

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date