2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002552

Entity Name: BPG PROPERTY INSPECTION SERVICES, INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4300 ALEXANDER DRIVE

SUITE 200

ALPHARETTA, GA 30022

Current Mailing Address: New Mailing Address:

4300 ALEXANDER DRIVE SUITE 200 ALPHARETTA, GA 30022

FEI Number: 02-0573178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES INC 155 OFFICE PLAZA DRIVE STE A TALLAHASSEE, FL 32301 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.

III the State of Flor

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: FRASER, REVELL L

Address: 4300 ALEXANDER DRIVE, SUITE 200

City-St-Zip: ALPHARETTA, GA 30022

Title: S/D

Name: COVINGTON, ROBERT

Address: 4300 ALEXANDER DRIVE, SUITE 200

City-St-Zip: ALPHARETTA, GA 30022

Title: T/AS

Name: GADECKI, DAVID

Address: 4300 ALEXANDER DRIVE, SUITE 200

City-St-Zip: ALPHARETTA, GA 30022

Title:

Name: CLARK, RONALD

Address: 4300 ALEXANDER DRIVE, SUITE 200

City-St-Zip: ALPHARETTA, GA 30022

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: DAVID F. GADECKI CFO 01/21/2011