

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001652

FILED
Mar 12, 2012
Secretary of State

Entity Name: ALEXANDER BM HOLDINGS, INC.

Current Principal Place of Business:

1690 ROBERTS BLVD
STE 112
KENNESAW, GA 30144 US

New Principal Place of Business:

1690 ROBERTS BLVD
STE 113
KENNESAW, GA 30144 US

Current Mailing Address:

1690 ROBERTS BLVD
STE 112
KENNESAW, GA 30144 US

New Mailing Address:

1690 ROBERTS BLVD
STE 113
KENNESAW, GA 30144 US

FEI Number: 26-4018982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, MATTHEW J
202 SOUTH ROME AVENUE
SUITE 100
TAMPA, FL 33606 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: P, D
Name: ALEXANDER, L. J JR.
Address: 1690 ROBERTS BLVD, STE 112
City-St-Zip: KENNESAW, GA 30144

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: LARRY JOSEPH ALEXANDER JR.

PRES

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date