

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002911

Entity Name: BSI GROUP AMERICA INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

12110 SUNSET HILLS ROAD
#200
RESTON, VA 20190

New Principal Place of Business:

12110 SUNSET HILLS ROAD
SUITE 200
RESTON, VA 20190

Current Mailing Address:

12110 SUNSET HILLS ROAD
#200
RESTON, VA 20190

New Mailing Address:

12110 SUNSET HILLS ROAD
SUITE 200
RESTON, VA 20190

FEI Number: 31-1655354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TD
Name: MURPHY, SARAH
Address: 12110 SUNSET HILLS RD, #200
City-St-Zip: RESTON, VA 20190

Title: SEC
Name: STEPHEN, SHERMAN
Address: 12110 SUNSET HILLS RD, #200
City-St-Zip: RESTON, VA 20190

Title: PD
Name: VANDERVEN, TODD
Address: 12110 SUNSET HILLS RD, #200
City-St-Zip: RESTON, VA 20190

Title: DIR
Name: KERR, HOWARD
Address: 12110 SUNSET HILLS RD, #200
City-St-Zip: RESTON, VA 20190

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: SHAWNE E. PATTERSON

ARS

04/12/2012

Electronic Signature of Signing Officer or Director

Date