2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003533

Entity Name: BDFS, INC.

FILED Jun 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4210 WEST TAMPA BAY BOULEVARD TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

4210 WEST TAMPA BAY BOULEVARD TAMPA, FL 33612

FEI Number: 35-2210125 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:

BUCHANAN, KIM P 4210 WEST TAMPA BAY BOULEVARD TAMPA, FL 33614 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CCEO

Name: ROTHMAN, ROBERT

Address: 4210 WEST TAMPA BAY BOULEVARD

City-St-Zip: TAMPA, FL 33614

Title: EVP

Name: ATWOOD, SCOTT

Address: 4210 WEST TAMPA BAY BOULEVARD

City-St-Zip: TAMPA, FL 33614

Title: SRVP

Name: BEALE, CHARLES L

Address: 4210 WEST TAMPA BAY BOULEVARD

City-St-Zip: TAMPA, FL 33614

Title: CFO

Name: RYAN, CHERYL

Address: 4210 WEST TAMPA BAY BOULEVARD

City-St-Zip: TAMPA, FL 33614

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: CHERYL RYAN CFO 06/02/2011