

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17832

FILED
Apr 30, 2010
Secretary of State

Entity Name: BSI SERVICES INC.

Current Principal Place of Business:

3131 FAIRFIELD DR.
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

3131 FAIRFIELD DR.
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 59-3147942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLER, BARRY
3131 FAIRFIELD DR.
KISSIMMEE, FL 34743 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LITTLER, BARRY
Address: 3131 FAIRFIELD DR.
City-St-Zip: KISSIMMEE, FL 34743

Title: D
Name: LITTLER, SANDRA
Address: 3131 FAIRFIELD DR.
City-St-Zip: KISSIMMEE, FL 34743

Title: D
Name: LITTLER, JOE
Address: 3131 FAIRFIELD DR.
City-St-Zip: KISSIMMEE, FL 34743

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: BARRY LITTLER

D

04/30/2010

Electronic Signature of Signing Officer or Director

_____ Date