

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037928

Entity Name: BASLER FLORIDA, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

205 W. 39TH ST., 17TH FLOOR
C/O ISABELLA CORPORATION
NEW YORK, NY 10018

New Principal Place of Business:

5455-9 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

Current Mailing Address:

205 W. 39TH ST., 17TH FLOOR
C/O ISABELLA CORPORATION
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 26-2655375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: THE ISABELLA COMPANY, (NY) INC.
Address: 205 WEST 39TH STREET 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREA BADALAMENTI

S

01/26/2009

Electronic Signature of Signing Officer or Director

Date