

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141416

FILED
Mar 09, 2011
Secretary of State

Entity Name: BSI INC.

Current Principal Place of Business:

1900 BROADWAY
SUITE B
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1900 BROADWAY
SUITE B
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 22-3946240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILEY, COLIN J
18401 S.E. LAKESIDE DR
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

JOSEFSSON, ULF
1900 BROADWAY
SUITE B
RIVIERA BEACH, FL 334604 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: ULF JOSEFSSON

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOSEFSSON, ULF
Address: 1900 B BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: SEEBERG, JORGEN
Address: 1900 B BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: SKOUSEN, PETER
Address: 1900 B BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

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: ULF JOSEFSSON

PD

03/09/2011

Electronic Signature of Signing Officer or Director

Date