

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055199

Entity Name: BSA TECHNOLOGIES, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0825828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSZEK, DOMINIC
201 SOUTH BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131 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: CPST
Name: SUSZEK, DOMINIC N
Address: 201 S. BISCAYNE BLVD., 28TH FL.
City-St-Zip: MIAMI, FL 33131

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: DOMINIC N SUSZEK

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date