

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 12, 2012
Secretary of State**

DOCUMENT# 290922

Entity Name: BII HOLDINGS, INC.

Current Principal Place of Business:

12900 44TH STREET, N
CLEARWATER, FL 33762 US

New Principal Place of Business:

1878 ROYAL OAK PLACE EAST
DUNEDIN, FL 34698 US

Current Mailing Address:

12900 44TH STREET, N
CLEARWATER, FL 33762 US

New Mailing Address:

1878 ROYAL OAK PLACE EAST
DUNEDIN, FL 34698 US

FEI Number: 59-1099710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, BRUCE PR
12900 44TH STREET NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

LIVINGSTON, BRUCE PR
1878 ROYAL OAK PLACE EAST
DUNEDIN, FL 34698 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: BRUCE V. LIVINGSTON 12/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIVINGSTON, BRUCE
Address: 1878 ROYAL OAK PLACE EAST
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC
Name: LIVINGSTON, DEIDRA
Address: 1878 ROYAL OAK PLACE EAST
City-St-Zip: DUNEDIN, FL 34698 US

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: BRUCE V. LIVINGSTON PR 12/12/2012

Electronic Signature of Signing Officer or Director Date