

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003663

FILED
Apr 25, 2012
Secretary of State

Entity Name: BS 1 INC.

Current Principal Place of Business:

5457 BARLOW TERRACE
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7734
NORTH PORT, FL 34290

New Mailing Address:

FEI Number: 52-1213350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMEN, SHERRIE
5457 BARLOW TERRACE
NORTH PORT, FL 34287 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: DPST
Name: CREMEN, MARK
Address: 5457 BARLOW TERRACE
City-St-Zip: NORTH PORT, FL 34287

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: MARK CREMEN

DPST

04/25/2012

Electronic Signature of Signing Officer or Director

Date