2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004080

Entity Name: BSIARD, INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

6582 PEACHTREE INDUSTRIAL BLVD NORCROSS, GA 30071

Current Mailing Address: New Mailing Address:

6582 PEACHTREE INDUSTRIAL BLVD PO BOX 1989

NORCROSS, GA 30071 SUWANEE, GA 30024

FEI Number: 20-3904705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUN, DAVID

1600 NW 159 STREET

MIAMI, FL 33169 US

THE BARTHET FIRM

200 S. BISCAYNE BLVD.

SUITE 1800

MIAMI, FL 33131 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: DANIEL MORMAN 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAUN, DAVID

 Address:
 325 HORIZON DRIVE

 City-St-Zip:
 SUWANEE, GA 30024

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: KYLE KUCZYNSKI CONT 02/24/2010