

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004080

Entity Name: BSIARD, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

6582 PEACHTREE INDUSTRIAL BLVD
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

PO BOX 1989
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 20-3904705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BARTHET FIRM
200 S. BISCAYNE BLVD.
SUITE 1800
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: P
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: AIMEE PRICE

DIR

02/15/2011

Electronic Signature of Signing Officer or Director

Date