

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005553

FILED
Jan 17, 2012
Secretary of State

Entity Name: BARBEQUE INTEGRATED, INC.

Current Principal Place of Business:

8529 SOUTH PARK CIRCLE
SUITE 410
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8529 SOUTH PARK CIRCLE
SUITE 410
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1305332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: AS
Name: FINNIGAN, DAVID
Address: 5200 TOWN CENTER CIRCLE SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: AS
Name: WALTERS, RICK
Address: 5200 TOWN CENTER CIRCLE SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: CFO
Name: HAWKINS, BRUCE F
Address: 8529 SOUTH PARK CIRCLE - SUITE 410
City-St-Zip: ORLANDO, FL 32819

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 F. HAWKINS

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date