

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 29, 2012
Secretary of State

Entity Name: BUSINESS ADMINISTRATION & TECHNICAL SERVICES LTD COMPANY

Current Principal Place of Business:

17 SHELLEY CRESCENT
HESTON, MIDDLESEX, OC TW5 9BQ UK

New Principal Place of Business:

Current Mailing Address:

17 SHELLEY CRESCENT
HESTON, MIDDLESEX, OC TW5 9BQ UK

New Mailing Address:

FEI Number: 98-0522291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: D
Name: MISTRY, SHARADCHANDRA
Address: 17 SHELLEY CRESCENT
City-St-Zip: HESTON, MIDDLESEX, OC TW5 9BQ UK

Title: S
Name: SHARADCHANDRA MISTRY, BHAGWATI
Address: 17 SHELLEY CRESCENT
City-St-Zip: HESTON, MIDDLESEX, OC TW5 9BQ UK

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: SHARADCHANDRA MISTRY

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date