

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001152

Entity Name: BSG ALLIANCE CORP.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

901 S MOPAC SUITE 100 BARTON OAKS II
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

901 S MOPAC SUITE 100 BARTON OAKS II
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 20-5518280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PAPERMASTER, STEVE
Address: 901 S MOPAC SUITE 100 BARTON OAKS II
City-St-Zip: AUSTIN, TX 78746

Title: VC () Delete
Name: KERTZMAN, MITCHELL
Address: 901 S MOPAC SUITE 100 BARTON OAKS II
City-St-Zip: AUSTIN, TX 78746

Title: D () Delete
Name: WEISS, WARREN
Address: 901 S MOPAC SUITE 100 BARTON OAKS II
City-St-Zip: AUSTIN, TX 78746

Title: D () Delete
Name: CASH, JIM
Address: 901 S MOPAC SUITE 100 BARTON OAKS II
City-St-Zip: AUSTIN, TX 78746

Title: VP () Delete
Name: THAMES, COLBY
Address: ONE GREENWAY PLAZA STE 740
City-St-Zip: HOUSTON, TX 77046

Title: S () Delete
Name: GRAVELLE, RYAN
Address: 901 S MOPAC SUITE 100 BARTON OAKS II
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KERTZMAN, MITCHELL
Address: 901 S MOPAC SUITE 100 BARTON OAKS II
City-St-Zip: AUSTIN, TX 78746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAGIERSKI, BRIAN
Address: 901 S MOPAC SUITE 100 BARTON OAKS II
City-St-Zip: AUSTIN, TX 78746

Title: VP (X) Change () Addition
Name: THAMES, COLBY
Address: 901 S MOPAC SUITE 100 BARTON OAKS II
City-St-Zip: AUSTIN, TX 78746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN GRAVELLE

S

07/13/2009

Electronic Signature of Signing Officer or Director

Date