

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002533

Entity Name: BSML, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

301 YAMATO ROAD  
BOCA RATON, FL 33431

## New Principal Place of Business:

301 YAMATO ROAD  
STE 3130  
BOCA RATON, FL 33431

## Current Mailing Address:

301 YAMATO ROAD  
BOCA RATON, FL 33431

## New Mailing Address:

301 YAMATO ROAD  
STE 3130  
BOCA RATON, FL 33431

FEI Number: 87-0410364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

APPLEBAUM, MARC  
301 YAMATO ROAD  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

TALBOT, LOUISE COO  
301 YAMATO ROAD  
STE 3130  
BOCA RATON, FL 33431 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: LOUISE TALBOT

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: PILARO, A.M.  
Address: 36 FITZWILLIAM PLACE  
City-St-Zip: DUBLIN 2, IRELAND,

Title: PV ( ) Delete  
Name: NOURSE, JEFF  
Address: 301 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: KNUDSEN, BRENT  
Address: 301 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431

Title: DVT (X) Delete  
Name: APPLEBAUM, MARC  
Address: 301 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431

Title: CFO (X) Delete  
Name: APPLEBAUM, MARC  
Address: 301 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: NOURSE, JEFF  
Address: 301 YAMATO ROAD STE 3130  
City-St-Zip: BOCA RATON, FL 33431 US

Title: COO (X) Change ( ) Addition  
Name: TALBOT, LOUISE COO  
Address: 301 YAMATO ROAD STE 3130  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change ( ) Addition  
Name: TROELL, ROBERT CMO  
Address: 301 YAMATO ROAD STE 3130  
City-St-Zip: BOCA RATON, FL 33431

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

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: LOUISE TALBOT

COO

01/16/2009

Electronic Signature of Signing Officer or Director

Date