

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002533

FILED
Jul 01, 2009
Secretary of State**Entity Name:** BSML, INC.**Current Principal Place of Business:**301 YAMATO ROAD
STE 3130
BOCA RATON, FL 33431**New Principal Place of Business:**7777 GLADES ROAD
STE 100-K8
BOCA RATON, FL 33434**Current Mailing Address:**301 YAMATO ROAD
STE 3130
BOCA RATON, FL 33431**New Mailing Address:**7777 GLADES ROAD
STE 100-K8
BOCA RATON, FL 33434**FEI Number:** 87-0410364**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TALBOT, LOUISE COO
301 YAMATO ROAD
STE 3130
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**CULLIN, JAMES P VP
7777 GLADES ROAD
STE 100-K8
BOCA RATON, FL 33434 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: JAMES P. CULLIN

07/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NOURSE, JEFF
Address: 7777 GLADES ROAD SUITE 100-K8
City-St-Zip: BOCA RATON, FL 33434 US

Title: COO (X) Change () Addition
Name: TALBOT, LOUISE COO
Address: 7777 GLADES ROAD SUITE 100-K8
City-St-Zip: BOCA RATON, FL 33434 US

Title: D (X) Change () Addition
Name: TROELL, ROBERT CMO
Address: 7777 GLADES ROAD SUITE 100-K8
City-St-Zip: BOCA RATON, FL 33434

Title: DIR () Change (X) Addition
Name: CULLIN, JAMES P
Address: 7777 GLADES ROAD SUITE 100-K8
City-St-Zip: BOCA RATON, FL 33434 US

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: JAMES P. CULLIN

VP

07/01/2009

Electronic Signature of Signing Officer or Director

Date