

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08943

Entity Name: BAC, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

400 N FEDERAL HWY
SUITE 515
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

400 N FEDERAL HWY
SUITE 515
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2054926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKLEIN, CHARLES
400 N FEDERAL HWY
SUITE 515
DEERFIELD BEACH, FL 33441 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: S
Name: BECKLEIN, CHARLES
Address: 400 N FEDERAL HWY, SUITE 515
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: BECKLEIN, ALAN C
Address: 901 GOLDEN BEAR COVE
City-St-Zip: ROUND ROCK, TX 78664

Title: P
Name: BECKLEIN, CAROL A.
Address: 400 N FEDERAL HWY., SUITE 515
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CHARLES BECKLEIN

SEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date