2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003873

Entity Name: DYNACRAFT BSC, INC.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

89 SOUTH KELLY ROAD AMERICAN CANYON, CA 94503

Current Mailing Address: New Mailing Address:

89 SOUTH KELLY ROAD AMERICAN CANYON, CA 94503

FEI Number: 04-2840636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TONG, PHILIP Name:

89 SOUTH KELLY ROAD Address: City-St-Zip: AMERICAN CANYON, CA 94503

Title: D/P

Name: TONG, CAROL

89 SOUTH KELLY ROAD Address: AMERICAN CANYON, CA 94503 City-St-Zip:

Title: D

TONG, CHERYL Name: 89 SOUTH KELLY ROAD Address: City-St-Zip: AMERICAN CANYON, CA 94503

Title: VΡ

ANDERSON, PAUL Name: Address: 89 SOUTH KELLY ROAD City-St-Zip: AMERICAN CANYON, CA 94503

Title: S/T

Name: LAM, PETER

Address: 89 SOUTH KELLY ROAD City-St-Zip: AMERICAN CANYON, CA 94503

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.

VΡ SIGNATURE: PAUL ANDERSON 02/17/2012