

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001435

Entity Name: BBA U.S. HOLDINGS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

201 SOUTH ORANGE AVE  
SUITE 1100  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

201 SOUTH ORANGE AVE  
SUITE 1100  
ORLANDO, FL 32801 US

## New Mailing Address:

FEI Number: 56-1581146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: D ( ) Delete  
Name: WOOD, ANDREW  
Address: 20 BALDERTON STREET  
City-St-Zip: LONDON, UK, WIK 6TL US

Title: S ( ) Delete  
Name: GOLDSTEIN, JOSEPH I  
Address: 9169 BAY HILL BLVD.  
City-St-Zip: ORLANDO, FL 32819 US

Title: AS ( ) Delete  
Name: MARCINIK, DANIEL  
Address: 7 TALLOWOOD LANE  
City-St-Zip: AMESBURY, MA 01913 US

Title: TD ( ) Delete  
Name: FRESE, ROBERT P  
Address: 1221 VIA DEL MAR  
City-St-Zip: WINTER PARK, FL 32789 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAN ALLEN, BRUCE S  
Address: 32245 EQUESTRIAN TRAIL  
City-St-Zip: SORRENTO, FL 32776 US

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

Title: T (X) Change ( ) Addition  
Name: MARCINIK, DANIEL  
Address: 7 TALLOWOOD LANE  
City-St-Zip: AMESBURY, MA 01913 US

Title: D (X) Change ( ) Addition  
Name: VAN ALLEN, BRUCE S  
Address: 32245 EQUESTRIAN TRAIL  
City-St-Zip: SORRENTO, FL 32776 US

Title: D ( ) Change (X) Addition  
Name: WOOD, ANDREW R  
Address: 20 BALDERTON STREET  
City-St-Zip: LONDON, UK WIK 6TL UK

Title: D ( ) Change (X) Addition  
Name: MADSEN, CHARLES C  
Address: 12703 BAY HILL DRIVE  
City-St-Zip: GRAND ISLAND, FL 32735

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: DANIEL MARCINIK

T

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date