

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001435

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

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, JOSEPH I
Address: 9169 BAY HILL BOULEVARD
City-St-Zip: ORLANDO, FL 32819 US

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

Title: T
Name: MARCINIK, DANIEL
Address: 526 HATCHER STREET SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D
Name: GOLDSTEIN, JOSEPH I
Address: 9169 BAY HILL BOULEVARD
City-St-Zip: ORLANDO, FL 32819 US

Title: D
Name: HOAD, MARK
Address: 20 BALDERTON STREET
City-St-Zip: LONDON, UK W1K 6TL UK

Title: D
Name: HECHENBERGER, PAUL A
Address: 3318 BELLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32833

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: JOSEPH I. GOLDSTEIN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date