2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004617

Entity Name: BSL SERVICE INC

FILED Jul 20, 2009 Secretary of State

C/O BSL CAPITAL, INC. 667 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10065 US

Current Mailing Address: New Mailing Address:

C/O BSL CAPITAL, INC. 667 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10065 US

FEI Number: 22-3204241 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:

CORPDIRECT AGENTS, INC. 515 E. PARK AVENUE 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DPST (X) Change () Addition

Name:LEBOW, BENNETT SName:LEBOW, BENNETT SAddress:5203 FISHER ISLAND DRIVEAddress:5203 FISHER ISLAND DRIVECity-St-Zip:FISHER ISLAND, FL 33109City-St-Zip:FISHER ISLAND, FL 33109

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: BENNETT S. LEBOW PRES 07/20/2009