

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23351

Entity Name: BGA, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

3101 WEST MARTIN LUTHER KING JR. BLVD.  
SUITE 110  
TAMPA, FL 33607 US

## New Principal Place of Business:

## Current Mailing Address:

3101 WEST MARTIN LUTHER KING JR. BLVD.  
SUITE 110  
TAMPA, FL 33607 US

## New Mailing Address:

701 WESTCHESTER AVENUE  
SUITE 300E  
WHITE PLAINS, NY 10604 US

FEI Number: 59-2744498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: GIBSON, MICHAEL W  
Address: 3101 WEST MLK JR BLVD SUITE 110  
City-St-Zip: TAMPA, FL 33607

Title: V ( ) Delete  
Name: SHAH, SUNIL A  
Address: 3101 WEST MLK JR BLVD SUITE 110  
City-St-Zip: TAMPA, FL 33607

Title: V ( ) Delete  
Name: LAWTON, ERIC B  
Address: 3101 WEST MLK JR BLVD SUITE 110  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: LOPEZ, JORGE J  
Address: 701 WESTCHESTER AVENUE, STE 300  
City-St-Zip: WHITE PLAINS, NY 10604

Title: S ( ) Delete  
Name: MAPELLI, PAUL F  
Address: 701 WESTCHESTER AVENUE, STE 300  
City-St-Zip: WHITE PLAINS, NY 10604

Title: T ( ) Delete  
Name: GLUCKSMAN, MARK  
Address: 701 WESTCHESTER AVENUE, STE. 300  
City-St-Zip: WHITE PLAINS, NY 10604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MARK GLUCKSMAN

T

03/26/2009

Electronic Signature of Signing Officer or Director

Date