

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23351

Entity Name: BGA, INC.

FILED
Jan 06, 2010
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:

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

New Mailing Address:

100 SUMMIT LAKE DRIVE
VALHALLA, NY 10595 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
Name: GIBSON, MICHAEL W
Address: 3101 WEST MLK JR BLVD SUITE 110
City-St-Zip: TAMPA, FL 33607

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

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

Title: D
Name: LOPEZ, JORGE J
Address: 100 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: S
Name: MAPELLI, PAUL F
Address: 100 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: T
Name: GLUCKSMAN, MARK
Address: 100 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

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: MARK GLUCKSMAN

T

01/06/2010

Electronic Signature of Signing Officer or Director

Date