

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36115

FILED
Feb 21, 2011
Secretary of State

Entity Name: B S G ENTERPRISES, INC.

Current Principal Place of Business:

C/O PERCONTEE, INC.
11900 TECH RD
SILVER SPRING, MD 20904

New Principal Place of Business:

Current Mailing Address:

C/O PERCONTEE, INC.
11900 TECH RD
SILVER SPRING, MD 20904

New Mailing Address:

FEI Number: 59-2723823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDELSKY, JOHN
425 MEADOW LARK DRIVE
SARASOTA, FL 34236 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: PD
Name: GUDELSKY, JOHN
Address: 425 MEADOW LARK DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: GUDELSKY, MEDDA
Address: 11900 TECH ROAD
City-St-Zip: SILVER SPRING, MD 20904

Title: S
Name: GENN, JONATHAN
Address: 11900 TECH RD
City-St-Zip: SILVER SPRING, MD 20904

Title: T
Name: YEDLIN, SAMUEL
Address: 11900 TECH ROAD
City-St-Zip: SILVER SPRING, MD 20904

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: JOHN GUDELSKY

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date