

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44598

FILED
Jan 14, 2009
Secretary of State

Entity Name: BSS INTERNATIONAL INC.

Current Principal Place of Business:

7777 NORTH UNIVERSITY DRIVE
102
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7777 NORTH UNIVERSITY DRIVE
102
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0082821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASS, LYNDAL
5580 PINE TREE RD
PARKLAND, FL 33067 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: PT () Delete
Name: BENJAMIN, LYNDAL
Address: 5580 PINE TREE ROAD
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LYNDAL CASS-BENJAMIN

PT

01/14/2009

Electronic Signature of Signing Officer or Director

Date