2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009361

Entity Name: B-BAM! INC

Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1428 NE 26TH STREET 1831 NE 38TH STREET WILTON MANORS, FL 33305

UNIT 102

OAKLAND PARK, FL 33308

Current Mailing Address: New Mailing Address:

1428 NE 26TH STREET 3346 FREEDOM WAY WILTON MANORS, FL 33305 HUBERT, NC 28539

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZORZI, ROBERT J JR 1428 N.E. 26TH STREET WILTON MANORS, FL 33305 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

OFFICERS AND DIRECTORS:

PRES

ZORZI, ROBERT J JR Name: Address: 1831 NE 38TH STREET City-St-Zip: OAKLAND PARK, FL 33308

Title:

Name: TAYLOR, NORMAN E II Address: 1831 NE 38TH STREET City-St-Zip: OAKLAND PARK, FL 33308

Title: CFO

HUZIOR, RUSSELL J Name: 6638 W. SAMPLE ROAD Address: City-St-Zip: CORAL SPRINGS, FL 33067

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J ZORZI JR **PRES** 04/25/2010