

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063839

Entity Name: BSI REALTY, INC.

FILED  
Aug 31, 2009  
Secretary of State

**Current Principal Place of Business:**

14 NE 1ST AVENUE #907  
MIAMI, FL 33132 US

**New Principal Place of Business:**

2321 BAYVIEW LANE  
NORTH MIAMI, FL 33181 US

**Current Mailing Address:**

14 NE 1ST AVENUE #907  
MIAMI, FL 33132 US

**New Mailing Address:**

2321 BAYVIEW LANE  
NORTH MIAMI, FL 33181 US

FEI Number: 65-1020806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHERMAN, BRYAN  
14 NE 1ST AVENUE  
907  
MIAMI, FL 33132 US

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

SHERMAN, BRYAN  
2321 BAYVIEW LANE  
NORTH MIAMI  
NORTH MIAMI, FL 33181 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

08/31/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: SHERMAN, BRYAN  
Address: 14 NE 1ST AVENUE # 907  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: SHERMAN, BRYAN  
Address: 2321 BAYVIEW LANE  
City-St-Zip: NORTH MIAMI, FL 33181

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: BRYAN SHERMAN

Electronic Signature of Signing Officer or Director

PSD

08/31/2009

Date