

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091705

Entity Name: BADGE AMERICA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

P. O. BOX 2646
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

830A1A N STE 13
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P. O. BOX 2646
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

830A1A N STE 13
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3672799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAM, SANDRA R
4344 BLUE HERON DR
PONTE VEDRA BEACH, FL 32004 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: PTD
Name: STAM, SANDRA R
Address: P O BOX 2646
City-St-Zip: PONTE VEDRA BEACH, FL 320042646

Title: VSD
Name: STAM, ROBERT A
Address: P O BOX 2646
City-St-Zip: PONTE VEDRA BEACH, FL 320042646

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: SANDRA R STAM

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date