2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110597

Entity Name: BAST ASSOCIATES, INC.

FILED Apr 23, 2012 Secretary of State

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

621 E. WOOLBRIGHT RD - B208 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

621 E. WOOLBRIGHT RD - B208 BOYNTON BEACH, FL 33435

FEI Number: 65-1058140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOZZI, ANTONIO

1810 18TH LANE

GREENACRES, FL 33463 US

TOZZI, ANTONIO

621 E. WOOLBRIGHT RD - B208

BOYNTON BEACH, FL 33435 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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: TOZZI, ANTONIO MR

Address: 621 E. WOOLBRIGHT RD - B208 City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPD

Name: TOZZI, BRUNA T MRS

Address: 621 E. WOOLBRIGHT RD - B208 City-St-Zip: BOYNTON BEACH, FL 33435

Title: D

Name: TOZZI, STEFANO T

Address: 621 E. WOOLBRIGHT RD - B208 City-St-Zip: BOYNTON BEACH, FL 33435

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: BRUNA TOZZI VPD 04/23/2012