

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116126

FILED
Feb 17, 2011
Secretary of State

Entity Name: BSA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

120 ST RD 312 W
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

120 ST RD 312 W
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3709963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
1501 PARK AVE E
TALLAHASSEE, FL 32308 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: PD
Name: BELL, HARRY J
Address: 120 ST RD 312 W
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D
Name: DIMARE, WILLIAM F
Address: 3545 US 1 S
City-St-Zip: ST AUGUSTINE, FL

Title: D
Name: GARNER, CHARLES J
Address: 14 CONTERA DR
City-St-Zip: ST AUGUSTINE, FL

Title: D
Name: GREEN, HENRY F III
Address: 24 ST AUGUSTINE BLVD
City-St-Zip: ST AUGUSTINE, FL

Title: D
Name: PORTER, DWAYNE D
Address: 120 ST RD 312 W
City-St-Zip: ST AUGUSTINE, FL

Title: D
Name: VERSAGGI, MICHAEL
Address: 73 VALENCIA ST
City-St-Zip: ST AUGUSTINE, FL

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: DEBRA K BLACKBURN

AVP

02/17/2011

Electronic Signature of Signing Officer or Director

Date