

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# P01000031641

Entity Name: BAS VENTURES, INC.

Current Principal Place of Business:

ONE BEACH DRIVE S.E.
SUITE 220
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DRIVE S.E.
SUITE 220
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 57-1117083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, THOMAS C
ONE BEACH DRIVE S.E.
SUITE 220
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DOERR, CAROL CPA
ONE BEACH DRIVE S.E.
SUITE 220
ST. PETERSBURG, FL 33701 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: CAROL DOERR, CPA 04/22/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLGARDT, MARTINA
Address: ONE BEACH DRIVE S.E., SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL DOERR CPA 04/22/2009
Electronic Signature of Signing Officer or Director Date