2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040862

Entity Name: BADA BOINK, INC.

FILED Mar 09, 2012 Secretary of State

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

20320 GRANDE OAK SHOPPES BLVD. ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

5215 OLD GALLOWS WAY NAPLES, FL 34105

FEI Number: 30-0054530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

D'AGOSTINO, LOUIS D 821 FIFTH AVENUE SOUTH, STE 201 NAPLES, FL 34102 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 Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 D'AGOSTINO, FRANK

 Address:
 5215 OLD GALLOWS WAY

 City-St-Zip:
 NAPLES, FL 34105

Title: F

 Name:
 D'AGOSTINO, DOMENIC

 Address:
 5215 OLD GALLOWS WAY

 City-St-Zip:
 NAPLES, FL 34105

Title: VP

 Name:
 D'AGOSTINO, JOHN

 Address:
 7834 GARDNER DR #201

 City-St-Zip:
 NAPLES, FL 34109

Title: T

Name: D'AGOSTINO, MARIO

Address: 2215 HAWKS RIDGE DR #803

City-St-Zip: NAPLES, FL 34105

Title: S

 Name:
 D'AGOSTINO, ANNE

 Address:
 5215 OLD GALLOWS WAY

 City-St-Zip:
 NAPLES, FL 34105

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: ANNE D'AGOSTINO S 03/09/2012