

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047053

Entity Name: BIMA, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

16903 SE 88TH CRESTBROOK CT.
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

16903 SE 88TH CRESTBROOK CT.
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 06-1685568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBERT, WILLIAM N
629 N PENINSULA AVE
DAYTONA BCH, FL 32118 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: MAGNUSSON, KRISTMANN
Address: 16903 SE 88TH CRESTBROOK CT.
City-St-Zip: THE VILLAGES, FL 32162

Title: VPD
Name: KRISTMANSSON, BIRGIR
Address: GULLAKRI 1, 210 GARDABAE
City-St-Zip: 210 GARDABAE, IS ICELAND

Title: D
Name: KRISTMANSSON, MAGNUS
Address: STEKKJARHOLI V/GRJOTEYRI
City-St-Zip: 270 MOSFELLSBAE, IS ICELAND

Title: D
Name: KRISTMANNSDOTTIR, MARGRET
Address: SAEVARGORDUM 12
City-St-Zip: 170 SELTJARNARNESI, IS ICELAND

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: KRISTMANN MAGNUSSON

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date