

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004066

FILED
Aug 22, 2008
Secretary of State

Entity Name: BASCE, INC.

Current Principal Place of Business:

11825 COLLIER BLVD
NAPLES, FL 34116

New Principal Place of Business:

4843 HAMPSHIRE COURT
#305
NAPLES, FL 34112

Current Mailing Address:

11825 COLLIER BLVD
NAPLES, FL 34116

New Mailing Address:

4843 HAMPSHIRE COURT
#305
NAPLES, FL 34112

FEI Number: 01-0570358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EHRIE, MARK R
11825 COLLIER BLVD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

EHRIE, MARK R
4843 HAMPSHIRE COURT
#305
NAPLES, FL 34112 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:

08/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EHRIE, MARK P
Address: 4843 HAMPSHIRE CT #305
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: EHRIE, BARBARA
Address: 16925 BOUNDARY DR
City-St-Zip: ASHLAND, MS 38603

Title: T () Delete
Name: EHRIE, MARGARET
Address: 4843 HAMPSHIRE CT #305
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EHRIE, MARK R
Address: 16925 BOUNDARY DR.
City-St-Zip: ASHLAND, MS 38603

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

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: MARK EHRIE

P

08/22/2008

Electronic Signature of Signing Officer or Director

Date