

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011639

Entity Name: BSB 1, INC.

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

C/O BOYD, SCHMIDT & BRANNUM  
2711 POINSETTIA AVENUE  
WEST PALM BEACH, FL 334075503 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BOYD, SCHMIDT & BRANNUM  
2711 POINSETTIA AVENUE  
WEST PALM BEACH, FL 334075503 US

**New Mailing Address:**

FEI Number: 04-3599677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOYD, DAVID W  
2711 POINSETTIA AVE  
WEST PALM BEACH, FL 33407 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: SCHMIDT, STEPHEN M  
Address: 2711 POINSETTIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD  
Name: BOYD, DAVID W  
Address: 2711 POINSETTIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD  
Name: BRANNUM, WILLIAM H  
Address: 2711 POINSETTIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

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: DAVID W. BOYD

VD

04/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date