2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038516

Entity Name: BS ASSOCIATES, INC.

FILED Jan 10, 2012 Secretary of State

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

2616 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

210 JUPITER LAKES BLVD #4202 JUPITER, FL 33458

FEI Number: 35-2164773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORVATH, DAVID E ESQ.

8295 N. MILITARY TRAIL
SUITE A
PALM BEACH GARDENS, FL 33410 US

SCHANEL, GLENN G
4600 MILITARY TRAIL
SUITE 215
JUPITER, FL 33458 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: GLENN G. SCHANEL 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SYED, BAQIR Address: 2616 PGA BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GLENN G. SCHANEL CPA 01/10/2012