2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053474

Entity Name: BAM CORPORATION

FILED Jan 06, 2010 Secretary of State

Date

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

104 S. OLD DIXIE HWY 1080 BICHARA BLVD LADY LAKE, FL 32159 US

240

LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

475 VERANDA WAY

#907

MOUNT DORA, FL 32757 US

FEI Number: 33-1057339 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:

ELLIOTT, CLARK A 475 VERANDA WAY #907

MOUNT DORA, FL 32757 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ELLIOTT, CLARK A PRES Name: 475 VERANDA WAY #907 Address: City-St-Zip: MT. DORA, FL 32757 US

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: C. ANDREW ELLIOTT **PRES** 01/06/2010