2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062076

Entity Name: B. A. ACQUISITION CORP.

FILED Feb 18, 2010 Secretary of State

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

4100 N. POWERLINE RD. 2450 NW 36TH STREET

SUITE F-5 SUITE 7

POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

4100 N. POWERLINE RD. 2450 NW 36TH STREET

SUITE F-5 SUITE 7
POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073

FEI Number: 04-3763594 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:

FOX, TOD R 3285 LAKEVIEW DRIVE DELRAY BEACH, FL 33445 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES Name: FOX, TOD

Address: 2450 NW 36TH STREET
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP

Name: FOX, LEE J

Address: 2450 NW 36TH STREET
City-St-Zip: POMPAMO BEACH, FL 33073

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: TOD FOX PRES 02/18/2010