

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000062076

Entity Name: B. A. ACQUISITION CORP.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2450 NW 36TH STREET  
SUITE 7  
POMPANO BEACH, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

2450 NW 36TH STREET  
SUITE 7  
POMPANO BEACH, FL 33073

**New Mailing Address:**

FEI Number: 04-3763594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

04/25/2011

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

\_\_\_\_\_  
Date