

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062076

Entity Name: B. A. ACQUISITION CORP.

FILED
Mar 27, 2012
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:

FOX, TOD R
2450 NW 36TH STREET
SUITE 7
POMPANO BEACH, FL 33073 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:

03/27/2012

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

03/27/2012

Electronic Signature of Signing Officer or Director

Date