

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089502

Entity Name: B H S B, INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

2735 COMMERCE PKWY
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

2030 MAIN STREET
1030
IRVINE, CA 92614 US

New Mailing Address:

FEI Number: 30-0267375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KATZ, LARRY
Address: 636 BROADWAY, STE 310
City-St-Zip: SAN DIEGO, CA 92101

Title: SD () Delete
Name: FERRIS, ROBERT
Address: 636 BROADWAY STE 310
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: NAMER, ROBERT
Address: 636 BROADWAY, THIRD FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: SD (X) Change () Addition
Name: LAHLOU, R'NELLE
Address: 636 BROADWAY, THIRD FLOOR
City-St-Zip: SAN DIEGO, CA 92101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R'NELLE LAHLOU

SD

09/25/2009

Electronic Signature of Signing Officer or Director

Date