

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111258

Entity Name: BSD GROUP, INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

9310 HERITAGE OAK COURT
TAMPA, FL 33647 US

New Principal Place of Business:

13804 MALCOLM AVE
HUDSON, FL 34667 US

Current Mailing Address:

13804 MALCOLM AVE
HUDSON, FL 34667 US

New Mailing Address:

PO BOX 47747
TAMPA, FL 33646 US

FEI Number: 20-1454053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVERSO, THOMAS G
9310 HERITAGE OAK COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BAVERSO, THOMAS G
13804 MALCOLM AVE
HUDSON, FL 34667 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: THOMAS G BAVERSO

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAVERSO, THOMAS G
Address: 13804 MALCOLM AVE
City-St-Zip: HUDSON, FL 34667 US

Title: VPRE
Name: BAVERSO, LANIE N
Address: 13804 MALCOLM AVE
City-St-Zip: HUDSON, FL 34667 US

Title: SECR
Name: SACHERICH, MARIA L
Address: 423 BLUE RIDGE DR
City-St-Zip: CORAOPOLIS, PA 15108

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: THOMAS G BAVERSO

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date