2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111258

Entity Name: BSD GROUP, INC.

FILED Sep 14, 2011 Secretary of State

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

13804 MALCOLM AVE HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

PO BOX 47747 PO BOX 1057

TAMPA, FL 33646 US PITTSBURGH, PA 15108 US

FEI Number: 20-1454053 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:

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:

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 09/14/2011