

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145541

FILED
Feb 18, 2010
Secretary of State

Entity Name: B.A. SOUTH INC.

Current Principal Place of Business:

4100 N POWERLINE RD
SUITE F-5
POMPANO BEACH, FL 33073

New Principal Place of Business:

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

Current Mailing Address:

4100 N POWERLINE RD
SUITE F-5
POMPANO BEACH, FL 33073

New Mailing Address:

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

FEI Number: 20-1788464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, TOD
4100 N POWERLINE RD
SUITE F-5
POMPANO BEACH, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

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
Address: 2450 NW 36TH STREET
City-St-Zip: POMPANO 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

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date