

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000163813

Entity Name: BASH INTERNATIONAL, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

6100 SW 58TH PLACE
DAVIE, FL 33314

New Principal Place of Business:

9849 BAYWINDS DRIVE
SUITE # 8208
WEST PALM BEACH, FL 33411

Current Mailing Address:

6100 SW 58TH PLACE
DAVIE, FL 33314

New Mailing Address:

9849 BAYWINDS DRIVE
SUITE # 8208
WEST PALM BEACH, FL 33411

FEI Number: 43-2072080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DAVID
6100 SW 58TH PLACE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DIXON, LEONARD
9849 BAYWINDS DRIVE
SUITE # 8208
WEST PALM BEACH, FL 33411 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: LEONARD DIXON

05/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, AINSWORTH O
Address: 6100 SW 58TH PLACE
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Delete
Name: HARRISON, GIANA B
Address: 6100 SW 58TH PLACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: DAVID, HARRISON
Address: 9849 BAYWINDS DRIVE, # 8208
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID HARRISON

O

05/13/2008

Electronic Signature of Signing Officer or Director

Date