

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040359

FILED
Feb 22, 2011
Secretary of State

Entity Name: BADLANDS HOLDING CORPORATION

Current Principal Place of Business:

3670 EAST 10TH COURT
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

3670 EAST 10TH COURT
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 20-2572878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, STEVEN P
3670 EAST 10TH COURT
HIALEAH, FL 33013 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: BIRNBAUM, STEVEN P
Address: 3670 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013 US

Title: PVST
Name: BIRNBAUM, EDWARD
Address: 3670 E 10TH COURT
City-St-Zip: HIALEAH, FL 33313

Title: PVST
Name: BIRNBAUM, JEFFREY
Address: 3670 E 10 TH COURT
City-St-Zip: HIALEAH, FL 33013

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: EDWARD BIRNBAUM

PVST

02/22/2011

Electronic Signature of Signing Officer or Director

Date