

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077213

FILED
Jun 24, 2009
Secretary of State

Entity Name: BAMB SYSTEMS INCORPORATED

Current Principal Place of Business:

1835 EAGLE RIDGE BLVD
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

1835 EAGLE RIDGE BLVD
PALM HARBOR, FL 34685

New Mailing Address:

1835 EAGLE RIDGE BLVD
SUITE 125
PALM HARBOR, FL 34685

FEI Number: 90-0276652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, WILLIAM R CEO
1835 EAGLE RIDGE BLVD
PALM HARBOR, FL, FL 34685 US

Name and Address of New Registered Agent:

HART, WILLIAM R CEO
1835 EAGLE RIDGE BLVD
SUITE 125
PALM HARBOR, FL 34685 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:

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: HART, WILLIAM R CEO
Address: 1835 EAGLE RIDGE BLVD
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM R. HART

CEO

06/24/2009

Electronic Signature of Signing Officer or Director

Date