

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: BVG OPERATIONS HOLDINGS, INC.

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD., STE 240
TAMPA, FL 33602

New Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD., STE 145
TAMPA, FL 33602

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD., STE 240
TAMPA, FL 33602

New Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD., STE 145
TAMPA, FL 33602

FEI Number: 20-5565102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: D
Name: HEINBERG, C. JAE
Address: 777 SOUTH HARBOUR ISLAND BLVD., STE 145
City-St-Zip: TAMPA, FL 33602

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: JAE HEINBERG

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date