

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141416

Entity Name: BSI INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1900 BROADWAY
SUITE B
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1900 BROADWAY
SUITE B
RIVIERA BEACH, FL 33404

New Mailing Address:

300 HIGHPOINT AVENUE
SUITE C
PORTSMOUTH, RI 02871

FEI Number: 22-3946240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEFSSON, ULF
1900 BROADWAY
SUITE B
RIVIERA BEACH, FL 334604 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: JOSEFSSON, ULF
Address: 1900 B BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: SEEBERG, JORGEN
Address: 1900 B BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: SKOUSEN, PETER
Address: 1900 B BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

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: ULF JOSEFSSON

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date