

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049345

FILED
Mar 14, 2012
Secretary of State

Entity Name: BFI AMERICA, INCORPORATED

Current Principal Place of Business:

5409 OVERSEAS HWY, #269
MARATHON, FL 330502710 US

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HWY, #269
MARATHON, FL 330502710 US

New Mailing Address:

FEI Number: 30-0428443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNETT, SHIRLEY
5409 OVERSEAS HWY #269
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RYDELL, CLIFF
5409 OVERSEAS HWY #269
MARATHON, FL 33050 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: CLIFF RYDELL

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RYDELL, CLIFF
Address: 5409 OVERSEAS HIGHWAY, #269
City-St-Zip: MARATHON, FL 33051 US

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: CLIFF RYDELL

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date