

PD7000055199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

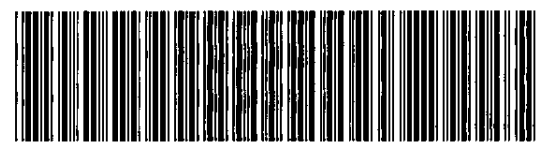
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800188827228

12/20/10--01053--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 20 PM 4:22

R A / R O / C H S
@ 12/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BSA Technologies, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000055199

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Dominic Suszek
Name of Contact Person

BSA Technologies, Inc.
Firm/Company

201 South Biscayne Blvd., 28th Floor
Address

Miami, FL 33131
City/State and Zip Code

dsuszek@bsaradar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dominic Suszek at (877) 2657475
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BSA Technologies, Inc.

2. The principal office address: 201 South Biscayne Blvd., 28th Floor, Miami, FL 33131

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/07/2007 Document number: P07000055199

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

N. Dominic Suszek

8771 SW 129 TERRACE

Miami, FL 33176 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dominic Suszek

201 South Biscayne Blvd., 28th Floor

P.O. Box NOT acceptable

Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 20 PM 4:22

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Dominic Suszek, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12/16/2010
Date

If signing on behalf of an entity:

Dominic Suszek
Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314