2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100308

Current Principal Place of Business:

Entity Name: BDA GROUP, INC.

FILED Apr 25, 2012 Secretary of State

Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FEI Number: 26-1634398	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
729 NE 8TH AVE. BOYNTON BEACH, FL 33435			
Current Mailing Address:		New Mailing Address:	:
12512 PINES BLVD. PEMBROKE PINES, FL	33027		

New Principal Place of Business:

GOLDSTEIN, JEREMY P 729 NE 8TH AVE. BOYNTON BEACH, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOLDSTEIN, JEREMY L Address: 729 NE 8TH AVE.

City-St-Zip: BOYNTON BEACH, FL 33435 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: JEREMY GOLDSTEIN P 04/25/2012